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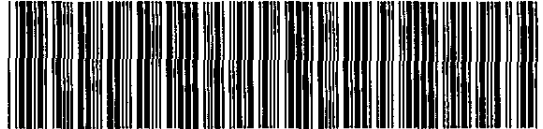
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12-14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 079688 81442A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

ORDER DATE : December 13, 2004

ORDER TIME : 2:30 PM

ORDER NO. : 079688-005

CUSTOMER NO: 81442A

CUSTOMER:

McDaniel & Ball, Pa

1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME: HYATT LAND DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WAYNE H. CROSHIER

**1215 SOUTH PORTOFINO DRIVE
SUITE 102
SARASOTA, FL. 34242**

ARTICLE VIII - DIRECTOR

There shall be one Director of the Corporation. The name and addresses of the Directors are:

WAYNE H. CROSHIER

**1215 SOUTH PORTOFINO DRIVE
SUITE 102
SARASOTA, FL. 34242**

ARTICLE IX - SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as subscriber is as follows:

WAYNE H. CROSHIER

**1215 SOUTH PORTOFINO DRIVE
SUITE 102
SARASOTA, FL. 34242**

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the Stockholders and approved by them at a meeting of Stockholders by a majority of the Stockholders entitled to vote thereon, unless all the Officers and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Wayne H. Croshier
WAYNE H. CROSHIER

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on this 8th day of December, 2004, by Wayne H. Croshier, who is personally known to me and has produced identification.

(SEAL)

Katherine Messerli
Notary Public - State of Florida at Large

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

HYATT LAND DEVELOPMENT, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 1215 SOUTH PORTOFINO DRIVE, SUITE 102, SARASOTA, FLORIDA 34242, has named WAYNE H. CROSHIER, located at: 1215 SOUTH PORTOFINO DRIVE, SUITE 102, SARASOTA, FLORIDA 34242 as its Agent to accept service of process within Florida.

Dated: 12 - 8 - 04

Wayne H Croshier
WAYNE H. CROSHIER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Wayne H Croshier
WAYNE H. CROSHIER, Registered Agent

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OF FLORIDA