

**Electronic Articles of Incorporation
For**

P05000037201
FILED
March 10, 2005
Sec. Of State
thampton

MAGNOLIA BEACH CAMPGROUND INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGNOLIA BEACH CAMPGROUND INCORPORATED

Article II

The principal place of business address:

9807 NAVARRE PARKWAY
NAVARRE, FL. 32566

The mailing address of the corporation is:

9807 NAVARRE PARKWAY
NAVARRE, FL. 32566

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DOUGLAS T INGRAM JR
912 S PALM BLVD
SUITE E
NICEVILLE, FL. 32578

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOUGLAS T INGRAM JR

Article VI

The name and address of the incorporator is:

WILLIAM E EARDLEY
9807 NAVARRE PKWY
NAVARRE, FL 32566

Incorporator Signature: WILLIAM EARDLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM E EARDLEY
9807 NAVARRE PARKWAY
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

03/10/2005