

**Electronic Articles of Incorporation  
For**

**P05000052834  
FILED  
April 08, 2005  
Sec. Of State  
thampton**

KELMAR RESORTS, INC.

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:

KELMAR RESORTS, INC.

**Article II**

The principal place of business address:

C/O ROYAL OAK GOLF RESORT  
2150 COUNTRY CLUB DRIVE  
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

C/O ROYAL OAK GOLF RESORT  
2150 COUNTRY CLUB DRIVE  
TITUSVILLE, FL. 32780

**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:

5,000

**Article V**

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

JOHN L SOILEAU  
3490 NORTH US HIGHWAY ONE  
COCOA, FL. 32926

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

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Registered Agent Signature: JOHN L SOILEAU

### **Article VI**

The name and address of the incorporator is:

JOHN L SOILEAU  
3490 NORTH US HIGHWAY ONE  
COCOA FL 32926

Incorporator Signature: JOHN L SOILEAU

### **Article VII**

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

Title: P  
CHARLES SKILLINGTON  
C/O 2150 COUNTRY CLUB DRIVE  
TITUSVILLE, FL. 32780

Title: D  
MAUREEN SKILLINGTON  
C/O 2150 COUNTRY CLUB DRIVE  
TITUSVILLE, FL. 32780

Title: D  
ALISON SKILLINGTON  
C/O 2150 COUNTRY CLUB DRIVE  
TITUSVILLE, FL. 32780

Title: D  
KELLY SKILLINGTON  
C/O 2150 COUNTRY CLUB DRIVE  
TITUSVILLE, FL. 32780

Title: D  
DONALD HAYNES  
C/O 2150 COUNTRY CLUB DRIVE  
TITUSVILLE, FL. 32780