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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Tennis Inc	
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	Merger File
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 14, 2005

CAPITAL CONNECTION



SUBJECT: OCEAN DAWN LODGE AND TENNIS, INC.

Ref. Number: W05000019024

We have received your document for OCEAN DAWN LODGE AND TENNIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

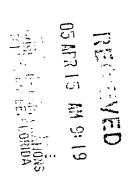
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filings Section

Letter Number: 805A00025615





### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

OCEAN DAWN LODGE and TENNIS,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

82885 STATE ROAD 4A ISLAMORADA , FLORIDA 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

LODGE, APARTMENT, EFFICIENCY RENTALS

ARTICLE IV SHARES

The number of shares of stock is:

1 Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(cs) and title(s):

PRESIDENT HENRY J. BRENNER. VICE- PRESIDENT DAWN N. BRENNER

ARTICLE VI REGISTERED AGENT

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

HENRY J. BRENNET STATE ROAD 4 A ISLAMORADA - FLORIDA 33036

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HENRY J. BRENNER 82885 STATE ADAO 4A ISLAMORADA - FLORIDA 33036

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

April 12, 2005 April 12, 2005