

PO5000072454

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Division of Corporations
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Account Number : 076666002273
Phone : (904) 398-3911
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2005 MAY 17 AM 11:16
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Welaka River Retreat Corporation

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MAY. 17. 2005 12:42PM ROGERS TOWERS

NO. 0855—P. 2

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2005 MAY 17 AM 11:16

**ARTICLES OF INCORPORATION
OF
WELAKA RIVER RETREAT CORPORATION**

DEPT. OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is Welaka River Retreat Corporation (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office of the Corporation is 4228 Wicks Branch Road, St. Augustine, Florida 32086 and the mailing address of the Corporation is Post Office Box 4391, St. Augustine, Florida 32085.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4228 Wicks Branch Road, St. Augustine, Florida 32086 and the name of its initial registered agent at such address is Michael A. Rourke.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Michael A. Rourke	4228 Wicks Branch Road St. Augustine, Florida 32086

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Michael A. Rourke, 4228 Wicks Branch Road, St. Augustine, Florida 32086.

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ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of May, 2005.


Michael A. Rourke, Incorporator

MAY. 17. 2005 12:42PM

ROGERS TOWERS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Welaka River Retreat Corporation.
2. The name and address of the registered agent and office are Michael A. Rourke, 4228 Wicks Branch Road, St. Augustine, Florida 32086.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Michael A. Rourke
Registered Agent

Date: May 16, 2005

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TALLAHASSEE FLORIDA