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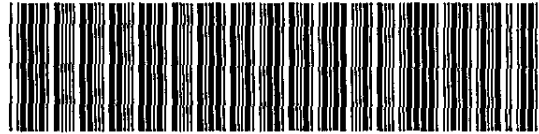
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 17 PM 3:37

B. McKnight MAY 18 2005

ELISE K. WINTERS, P.A.
Attorney at Law

600 Cleveland Street
Suite 940
Clearwater, FL 33755-4160

(727) 442-3888

Fax: (727) 443-0129

May 16, 2005

VIA AIRBORNE DELIVERY

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: Incorporation of Secret Lake Land Company MM, Inc.

Dear Sir or Madam:

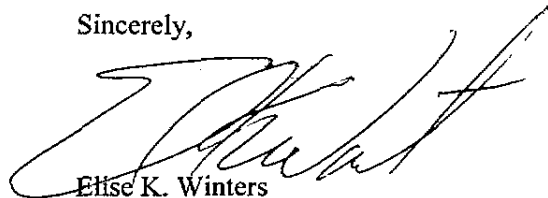
Enclosed are the original and one copy of Articles of Incorporation and Designation of Registered Agent for Secret Lake Land Company MM, Inc. Also enclosed is a check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) to cover the following:

Filing Fee	35.00
Designation of Registered Agent	35.00
Certified Copy	8.75

If everything is in order, please file the Articles and Designation and return a certified copy to this office at your earliest convenience. If any additional information or documentation is required, please let me know.

Thank you for your attention to this matter.

Sincerely,



Elise K. Winters

EKW:sjr
Enclosures

cc: Richard J. Whaley

**ARTICLES OF INCORPORATION
OF
SECRET LAKE LAND COMPANY MM, INC.**

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**ARTICLE I
CORPORATE NAME AND PRINCIPAL ADDRESS**

The name of this corporation is Secret Lake Land Company MM, Inc., and the initial principal address of the corporation is 1105 Schrock Road, Suite 206, Columbus, OH 43229.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V
REGISTERED AGENT, INITIAL REGISTERED OFFICE**

The name of the registered agent of the corporation is Elise K. Winters. The address of the initial registered office is 133 N. Ft. Harrison Avenue, Clearwater, FL 33755.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name and address of the directors of this corporation are:

Richard J. Whaley
1105 Schrock Road, Suite 206
Columbus, OH 43229

Tom D. McVay
1105 Schrock Road, Suite 206
Columbus, OH 43229

Dennis E. Dean
1249 South Myrtle Ave.
Clearwater, FL 33756

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator are: Richard J. Whaley, 1105 Schrock Road, Suite 206, Columbus, OH 43229.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

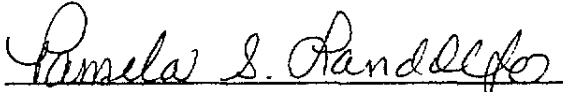
IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on May 11, 2005.


Richard J. Whaley

STATE OF OHIO
COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this 11 day of May, 2005, by Richard J. Whaley, who is personally known to me and who did take an oath.

NOTARY PUBLIC



PAMELA S. LANDOLFO
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires 12-18-08

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

Secret Lake Land Company MM, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Columbus, County of Franklin, State of Ohio, has named Elise K. Winters located at 133 N. Ft. Harrison Avenue, Clearwater, FL 33755, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Elise K. Winters

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