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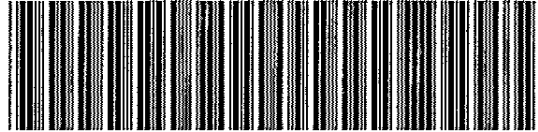
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J. Shivers

J. Shivers AUG 03 2005

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

July 25, 2005

Ms. Glenda E. Hood
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Hood:

Enclosed are the Articles of Incorporation for:

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office.

Thank you,

Sincerely,



William A. Adams

WAA:pja

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DIVISION OF CORPORATIONS
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ARTICLE OF INCORPORATION
OF
PARADISE CAY RESORT, INC.

ARTICLE I
NAME

The name of the corporation is: Paradise Cay Resort, Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 508 SW 19th Street, Okeechobee, Florida 34974

and the initial registered agent(s) of this corporation at that address is:

SHARON SNEDDON

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John Wilcox, Jr.	508 SW 19th Street, Okeechobee, Florida 34974
Judy Wilcox	508 SW 19th Street, Okeechobee, Florida 34974
Sharon Sneddon	508 SW 19th Street, Okeechobee, Florida 34974
Robert Sneddon, Jr.	508 SW 19th Street, Okeechobee, Florida 34974

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ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
John Wilcox, Jr.	508 SW 19th Street, Okeechobee, Florida 34974
Judy Wilcox	508 SW 19th Street, Okeechobee, Florida 34974
Sharon Sneddon	508 SW 19th Street, Okeechobee, Florida 34974
Robert Sneddon, Jr.	508 SW 19th Street, Okeechobee, Florida 34974

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions con-

tained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

desiring to organize under the laws of the State of Florida, with its principal place of business: Paradise Cay Resort, Inc.

has named: Sharon Sneddon
located at: 508 SW 19th Street, Okeechobee, Florida 34974

as its agent to accept service of process within Florida.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Sharon Sneddon
Agent: Sharon Sneddon

July 26, 2005
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of July, 2005.

John Wilcox, Jr.
John Wilcox, Jr.

Judy Wilcox
Judy Wilcox

Sharon Sneddon
Sharon Sneddon

Robert Sneddon, Jr.
Robert Sneddon, Jr.

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:

John Wilcox, Jr.,

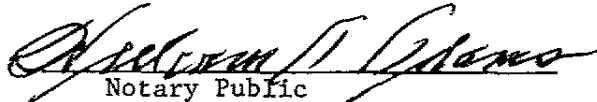
Judy Wilcox,

Sharon Sneddon, and

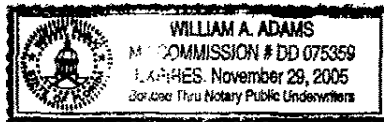
Robert Sneddon, Jr.

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of July, 2005.


Notary Public

MY Commission Expires:



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