

**Electronic Articles of Incorporation
For**

P05000112837
FILED
August 15, 2005
Sec. Of State
wcunningham

EMERALD PALMS RV RESORT 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:

EMERALD PALMS RV RESORT INC.

Article II

The principal place of business address:

5870 FRANK REEDER ROAD
PENSACOLA, FL. US 32533

The mailing address of the corporation is:

2910 FALLEN TREE DRIVE
CANTONMENT, FL. US 32533

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:

1000

Article V

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

DAVID B RUTLAND
2910 FALLEN TREE DRIVE
CANTONMENT, FL. 32533

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

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Registered Agent Signature: DAVID B. RUTLAND

Article VI

The name and address of the incorporator is:

DAVID B. RUTLAND
2910 FALLEN TREE DRIVE
CANTONMENT , FL 32533

Incorporator Signature: DAVID B. RUTLAND

Article VII

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

Title: PRES
WENDY L RUTLAND
2910 FALLEN TREE DRIVE
CANTONMENT, FL. 32533 US

Title: VP
DAVID B RUTLAND
2910 FALLEN TREE DRIVE
CANTONMENT, FL. 32533 US

Article VIII

The effective date for this corporation shall be:

08/15/2005