

**Electronic Articles of Incorporation
For**

**P05000154834
FILED
November 22, 2005
Sec. Of State
thampton**

LAKESHORE RESORT OF LAKE PLACID, 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:

LAKESHORE RESORT OF LAKE PLACID, INC.

Article II

The principal place of business address:

121 SUNSET DRIVE
LAKE PLACID, FL. US 33852

The mailing address of the corporation is:

417 EAST INTERLAKE BOULEVARD
LAKE PLACID, FL. US 33852

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:

100

Article V

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

WILLIAM K BRANTLEY II
417 EAST INTERLAKE BOULEVARD
LAKE PLACID, FL. 33852

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

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Registered Agent Signature: WILLIAM K. BRANTLEY, II

Article VI

The name and address of the incorporator is:

WILLIAM K. BRANTLEY, II
417 EAST INTERLAKE BOULEVARD
LAKE PLACID, FLORIDA 33852

Incorporator Signature: WILLIAM K. BRANTLEY, II

Article VII

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

Title: PVPD
WILLIAM K BRANTLEY II
417 EAST INTERLAKE BOULEVARD
LAKE PLACID, FL. 33852 US

Title: ST
WILLIAM K BRANTLEY II
417 EAST INTERLAKE BOULEVARD
LAKE PLACID, FL. 33852 US

Article VIII

The effective date for this corporation shall be:

11/22/2005