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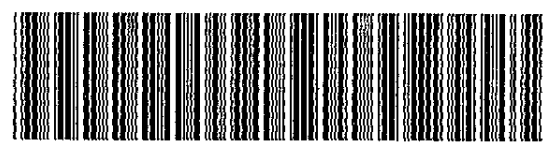
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 5, 2006

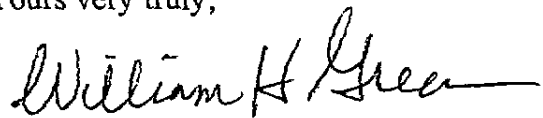
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Golden Water Oaks, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,



WILLIAM H. GREEN

WHG/bb

Enclosures

ARTICLES OF INCORPORATION

OF

GOLDEN WATER OAKS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Golden Water Oaks, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 831 Lakeview Drive, DeFuniak Springs, Florida 32433, and the initial registered agent shall be Rhea M. Baskin.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Rhea M. Baskin
831 Lakeview Drive
DeFuniak Springs, FL 32433

Dan Apple
831 Lakeview Drive
DeFuniak Springs, FL 32433

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

Rhea M. Baskin
831 Lakeview Drive
DeFuniak Springs, FL 32433

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 831 Lakeview Drive, DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be 831 Lakeview Drive, DeFuniak Springs, Florida 32433.


IX - RESTRICTIONS ON SALE OF STOCK

No Shareholder shall transfer his or her shares of Common Stock to any person, firm, or corporation unless the Shareholder desiring to transfer shall first have made an offer to sell and such offer shall not have been accepted. The offer to sell shall be given to the Company and to the remaining Shareholders and shall consist of a written offer to sell a designated number of the shares of Common Stock (the "Available Shares") owned by the Shareholder desiring to make the transfer (the "Transferor") together with a statement of intention to transfer the Available Shares to a third party, the name and address of the prospective purchaser, and the terms and price of

such intended transfer. The Transferor must have received from the third party a bona fide offer in writing to purchase all the Available Shares and must attach to the offer to sell a true copy of such offer.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this

4 day of January, A.D. 2006.



Rhea M. Baskin

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Golden Water Oaks, Inc.
2. The name and address of the registered agent and office is Rhea M. Baskin, 831 Lakeview Drive, DeFuniak Springs, FL 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name: Rhea M. Baskin

Date: 1-4-06