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SECRETARY OF STATE

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WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

FAX
(941) 366-4007

1776 RINGLING BOULEVARD SARASOTA, FLORIDA 34236

July 10, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: HASKINS RESORTS, INC.

Gentlemen:

Enclosed for filing with your office are Articles of Incorporation of HASKINS RESORTS, INC. Also enclosed is a check in the amount of \$78.75 representing the filing fee of \$35, the Registered Agent fee of \$35 and the certified copy fee of \$8.75.

Please return the certified copy of the Articles of Incorporation to the undersigned at year earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very thuly yours,

Catherine J. Scott

Certified Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

HASKINS RESORTS, INC.

ARTICLE I - Name

The name of the corporation is:

HASKINS RESORTS, INC.

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ARTICLE II - Mailing Address

The mailing address of the corporation is 3350 South Osprey Avenue, Sarasota, Florida 34239.

ARTICLE III - Principal Address

The principal address of the corporation is 3350 South Osprey Avenue, Sarasota, Florida 34239.

ARTICLE IV - Capital Stock

The corporation is authorized to issue one million (1,000,000) shares of common stock, \$.01 par value.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1776 Ringling Boulevard, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation at that address is WILLIAM T. KIRTLEY.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is: WILLIAM T. KIRTLEY, 1776
Ringling Boulevard, Sarasota, Florida 34236.

ARTICLE VII - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

WITNESS my hand and seal at Sarasota, Florida this Mt day of July, 2006. HASSEE BECRETARY OF SHEET AND WILLIAM T. KIRTLEY

WILLIAM T. KIRTLEY

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

WILLIAM T. KIRTL