

**Electronic Articles of Incorporation  
For**

P06000099283  
FILED  
July 28, 2006  
Sec. Of State  
rdunlap

HIDDEN RIVER 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:

HIDDEN RIVER RESORT, INC.

**Article II**

The principal place of business address:

4666 COUNTY ROAD 300  
LAKE PANASOFFKEE, FL. US 33538

The mailing address of the corporation is:

4666 COUNTY ROAD 300  
LAKE PANASOFFKEE, FL. US 33538

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA.

**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:

DARRELL L HELMS  
3767 S. OWEN TRAIL  
INVERNESS, FL. 34450

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

**P06000099283**  
**FILED**  
**July 28, 2006**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: DARRELL L. HELMS

### **Article VI**

The name and address of the incorporator is:

DARRELL L. HELMS  
3767 SOUTH OWEN TRAIL

INVERNESS, FLORIDA 34450

Incorporator Signature: DARRELL L. HELMS

### **Article VII**

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

Title: P  
DARRELL L HELMS  
4666 COUNTY ROAD 300  
LAKE PANASOFFKEE, FL. 33538

### **Article VIII**

The effective date for this corporation shall be:

07/25/2006