

**Electronic Articles of Incorporation
For**

P06000147067
FILED
November 27, 2006
Sec. Of State
cblalock

SHELLS BEACH CLUB 1, 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:

SHELLS BEACH CLUB 1, INC

Article II

The principal place of business address:

2569 CR 220
SUITE 206
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

1650 MARSH WINDS CT
GREEN COVE SPRINGS, FL. US 32043

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:

MICHELLE COOK
1650 MARSH WINDS CT
GREEN COVE SPRINGS, FL. 32043

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

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Registered Agent Signature: MICHELLE COOK

Article VI

The name and address of the incorporator is:

MICHELLE COOK
1650 MARSH WINDS CT

GREEN COVE SPRINGS, FL 32043

Incorporator Signature: MICHELLE COOK

Article VII

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

Title: P
MICHELLE COOK
1650 MARSH WINDS CT
MIDDLEBURG, FL. 32043 US

Article VIII

The effective date for this corporation shall be:

12/01/2006