

**Electronic Articles of Incorporation  
For**

P06000154878  
FILED  
December 19, 2006  
Sec. Of State  
thampton

BLUE HERON GOLF COURSE & RESIDENTIAL COMMUNITY, 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:

BLUE HERON GOLF COURSE & RESIDENTIAL COMMUNITY, INC.

**Article II**

The principal place of business address:

135 E. CENTER ST.  
SEBRING, FL. US 33870

The mailing address of the corporation is:

135 E. CENTER ST.  
SEBRING, FL. US 33870

**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:

210,000

**Article V**

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

WARREN SNYDER  
135 E. CENTER ST.  
SEBRING, FL. 33825

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

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Registered Agent Signature: WARREN SNYDER

### **Article VI**

The name and address of the incorporator is:

BETH SAGER  
135 E. CENTER ST.

SEBRING, FL 33870

Incorporator Signature: BETH SAGER

### **Article VII**

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

Title: P  
WARREN SNYDER  
3718 CREEKSIDE RD.  
SEBRING, FL. 33870 US

Title: VP  
STACEY L LAWSON  
2609 ORANGE GROVE DRIVE  
SEBRING, FL. 33870 US

Title: S  
ELIZABETH SAGER  
1570 W. POINSETTIA RD.  
AVON PARK, FL. 33825

Title: T  
ESTELLE L TUTHILL  
2609 ORANGE GROVE DRIVE  
SEBRING, FL. 33870 US

### **Article VIII**

The effective date for this corporation shall be:

12/20/2006