

**Electronic Articles of Incorporation
For**

P07000031243
FILED
March 09, 2007
Sec. Of State
thampton

FOUND KEY BEACH CLUB, 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:

FOUND KEY BEACH CLUB, INC.

Article II

The principal place of business address:

42 BUSINESS CENTRE DR.
SUITE #401
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

42 BUSINESS CENTRE DR.
SUITE #401
MIRAMAR BEACH, FL. US 32550

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:

100

Article V

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

JOSEPH M COOK
42 BUSINESS CENTRE DR.
SUITE 303
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: JOSEPH M. COOK

Article VI

The name and address of the incorporator is:

JOSEPH M. COOK
42 BUSINESS CENTRE DR.
SUITE #401
MIRAMAR BEACH, FL 32550

Incorporator Signature: JOSEPH M. COOK

Article VII

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

Title: P
MIKE ADKINSON
502 GREENWAY COVE
NICEVILLE, FL. 32578 US

Title: VP/S
ENRIQUE DEVARONA
324 N CYPRESS BREEZE BLVD
SANTA ROSA BEACH, FL. 32459 US

Title: VP/T
WAYNE ADKINSON
20874 US HWY 331 SOUTH
FREEPORT, FL. 32439 US

Article VIII

The effective date for this corporation shall be:

03/09/2007