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Division of Corporations

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Account Number : 071001002333 Phone : (205)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

O-TOWN SKI & WAKE, INC.

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SECRETARY OF STATE DIVISION OF CORPORABILES

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# ARTICLES OF INCORPORATION

OF

### O-Town Ski & Wake, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation shall be:

### O-Town Ski & Wake, Inc.

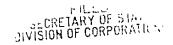
The principal place of business of this corporation shall be:

14024 Lake Price Drive, Orlando, FL 32826

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, P.A. P. O. Box 999, Winter Haven, FL 33882-0999



# ARTICLE III. CAPITAL STOCK 07 HAY -9 PH 12: 25

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V. OFFICERS AND DIRECTORS

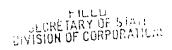
The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Eric B. Marberg President 14024 Lake Price Drive Orlando, FL 32826

# ARTICLE VI. INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is Eric B. Marberg, 14024 Lake Price Drive, Orlando, FL 32826.

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IN WITNESS WHEREOF, the undersigned incorporate has executed these Articles of Incorporation this 8 th day of MAY , 2007.

Signature of Incorporator

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ELURETARY OF STATE OF CORPORATIONS

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# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is O-Town Ski & Wake, Inc. The name and address of the registered agent and office is Eric B. Marberg, 14024 Lake Price Drive, Orlando, FL 32826.

SIGNATURE My TITLE Pres., Sec., Treas.

DATE 5-8-07

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATE 5-8-07