

**Electronic Articles of Incorporation
For**

P07000100549
FILED
September 07, 2007
Sec. Of State
jshivers

TROPICAL POINTE 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:

TROPICAL POINTE RESORT, INC

Article II

The principal place of business address:

91750 OVERSEAS HIGHWAY
TAVERNIER, FL. 33070

The mailing address of the corporation is:

1817 WESTGATE PARKWAY
ATLANTA, GA. 30336

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:

500

Article V

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

JOE A CATARINEAU
91750 OVERSEAS HIGHWAY
TAVERNIER, FL. 33070

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

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Registered Agent Signature: JOE A CATARINEAU

Article VI

The name and address of the incorporator is:

KEN STEVENS
1817 WESTGATE PARKWAY

ATLANTA, GA 30336

Incorporator Signature: KEN STEVENS

Article VII

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

Title: P
KEN STEVENS
1817 WESTGATE PARKWAY
ATLANTA, GA. 30336

Title: VP
STEVE ORTON
1817 WESTGATE PARKWAY
ATLANTA, GA. 33036

Title: VP
CLIFFORD BROWN
1817 WESTGATE PARKWAY
ATLANTA, GA. 33036

Title: VP
DON MCEACHIN
1817 WESTGATE PARKWAY
ATLANTA, GA. 33036