

**Electronic Articles of Incorporation
For**

P07000115980
FILED
October 22, 2007
Sec. Of State
epeterson

THE CLUB AT LAKETOWN WHARF, 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:

THE CLUB AT LAKETOWN WHARF, INC.

Article II

The principal place of business address:

151 REGIONS WAY
SUITE 6A
DESTIN, FL. 32541

The mailing address of the corporation is:

151 REGIONS WAY
SUITE 6A
DESTIN, FL. 32541

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:

JOHN R DOWD JR.
285 HARBOR BLVD.
SUITE A
DESTIN, FL. 325417305

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

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Registered Agent Signature: JOHN R. DOWD, JR.

Article VI

The name and address of the incorporator is:

JERRY L. WALLACE
151 REGIONS WAY
SUITE 6A
DESTIN, FL 32541

Incorporator Signature: JERRY L. WALLACE

Article VII

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

Title: P/D
JERRY L WALLACE
151 REGIONS WAY, SUITE 6A
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

10/22/2007