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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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January 21, 2008

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To whom it may concern,

Please find the Articles of Incorporation for The Lodge at Steinhatchee, Inc and a check for \$70.00 enclosed.

The incorporator requests that the State of Florida recognize The Lodge at Steinhatchee, Inc as a corporation. Please make note that a certified copy of the Articles of Incorporation is not requested.

Please forward all correspondence to our mailing address of PO Box 142156, Gainesville, FL 32614. And do not hesitate to contact me if there are any questions.

Sincerely,

Steve R White

President

352.222.3141

ARTICLES OF INCORPORATION

OF

THE LODGE AT STEINHATCHEE, INC

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: The Lodge at Steinhatchee, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The Lodge at Steinhatchee, Inc 1016 Gary Lane Steinhatchee, FL 32359 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE III - DURATION

This corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes Section 607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 (1,000) shares of 01/100 Dollar (\$.01) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificates. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation is:

Margaret White 1016 Gary Lane Steinhatchee, FL 32359

ARTICLE VII - INITIAL DIRECTOR

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Steve R White 1016 Gary Lane Steinhatchee, FL 32359

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Steve R White 1016 Gary Lane Steinhatchee, FL 32359

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any Bylaws of the corporation adopted by the shareholders if the shareholders provide that the Bylaws of the corporation shall not be altered, amended or repealed by the board of directors.

ARTICLE XII - AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 1st day of December, 2007

Steve R White

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

The Lodge at Steinhatchee, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Alachua, the State of Florida, has named as its agent to accept service of process within this State:

Margaret White 1016 Gary Lane Steinhatchee, FL 32359

ACKNOWLEDGMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of said Act.

Margaret White

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