

**Electronic Articles of Incorporation
For**

P08000042913
FILED
April 28, 2008
Sec. Of State
bmcknight

COUNTS OAKES RESORT PROPERTIES, 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:

COUNTS OAKES RESORT PROPERTIES, INC.

Article II

The principal place of business address:

17747 ASHLEY DRIVE
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

17747 ASHLEY DRIVE
PANAMA CITY BEACH, FL. 32413

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:

STEVEN COUNTS
17747 ASHLEY DRIVE
PANAMA CITY BEACH, FL. 32413

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

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Registered Agent Signature: STEVEN COUNTS

Article VI

The name and address of the incorporator is:

HENRY T. SORENSEN II
9735 U.S. HIGHWAY 19

PORT RICHEY, FL 34668

Incorporator Signature: HENRY T. SORENSEN II

Article VII

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

Title: P
STEVEN COUNTS
17747 ASHLEY DRIVE
PANAMA CITY BEACH, FL. 32413

Title: VP
JASON OAKES
17747 ASHLEY DRIVE
PANAMA CITY BEACH, FL. 32413

Article VIII

The effective date for this corporation shall be:

04/28/2008