

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000167073 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SHUTTS & BOWEN LLP

Account Number : I20060000106 : (813)229-8900 Phone

Fax Number

: (813)229-8901

FLORIDA PROFIT/NON PROFIT CORPORATION Blackwater Creek Hunt Club, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	0'5
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Page I of 4

Fax Audit Number: HO80001670733

08 JUL -7 AM 9:55

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BLACKWATER CREEK HUNT CLUB, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I Name

The name of this Corporation shall be:

BLACKWATER CREEK HUNT CLUB, INC.

The principal office and mailing address of this Corporation shall be c/o Paul L. Hunter, 1111 N. Westshore Blvd., Suite 500, Tampa, FL 33607.

ARTICLE II Existence of Corporation

This Corporation shall have perpetual existence.

ARTICLE III Purposes

The Corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV General Powers

The Corporation shall have all powers necessary or convenient to carry out its business and affairs, including, without limitation, leasing of real property and activities on such leased real property.

ARTICLE V Capital Stock

The total number of shares of common capital stock authorized to be issued by the Corporation shall be 1,000 shares. All stock when issued shall be paid for and shall be nonassessable.

Fax Audit Number: rPADOCS 18338886 3

Fax Audit Number: #08000/147073 3 Page 2 of 4

ARTICLE VI Affiliated Transactions

The Corporation expressly elects, pursuant to Section 607.0901(5)(a) of the Florida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.0901, Florida Statutes.

ARTICLE VII Control-Share Acquisitions

The Corporation exercises its right, pursuant to Section 607.0902(5) of the Florida Statutes, to avoid the provisions pertaining to control-share acquisitions contained in Sections 607.0902, 607.1302(c) and 607.1320, Florida Statutes.

ARTICLE VIII Registered Office and Registered Agent

The street address of the corporation's initial registered office is Attn: Lee E. Nelson, 100 S. Ashley Drive, Suite 1500, Tampa, FL 33602, and the name of the Corporation's initial registered agent at such address is Shutts & Bowen LLP. The Corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE IX

Incorporators

The name and address of the incorporator of this Corporation is as follows:

Name

Address

Lee E. Nelson

100 S. Ashley Drive, Suite 1500 Tampa, Florida 33602

ARTICLE X Amendment of Articles of Incorporation

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

Fax Audit Number: # 08000167073 3 Page 3 of 4

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Lce E. Nelsøn, Incorporator

Date: (7-7-08

Fax Audit Number: # 08000167073 3 Page 4 of 4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BLACKWATER CREEK HUNT CLUB, INC. has named Shutts & Bowen LLP, located at 100 S. Ashley Drive, Suite 1500, Tampa, FL 33602, Attn: Lee E. Nelson, as its agent to accept service of process within Florida.

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.

Shutts & Bowen LLP

Registered Agent

By Lee E Nelson for the Firm

Date 7-7-2008

