

09-02-2008

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FROM-GRAY ROBINSON

863-688-9771

P. 001-0003

F-335

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ERC Land Holdings, Inc.

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ARTICLES OF INCORPORATION
OF
ECR LAND HOLDINGS, INC.

ARTICLE I - NAME

The name of this corporation is ECR LAND HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this Corporation shall be:

6506 Eagle View Loop
Lakeland, Florida 33813

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the execution of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.01 per share.

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**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 6506 Eagle View Loop, Lakeland, Florida 33813 and the name of the initial registered agent of this corporation at that office is Laura B. Roberts.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Laura B. Roberts
6506 Eagle View Loop
Lakeland, Florida 33813

Charles G. Roberts
6506 Eagle View Loop
Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator are:

Charles G. Roberts
6506 Eagle View Loop
Lakeland, Florida 33813

The incorporator of the Corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX - COMMENCEMENT OF EXISTENCE

This existence of the corporation commences on the date of filing of these Articles of Incorporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

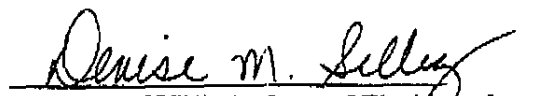
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of September, 2008.


Sandra G. Sheets

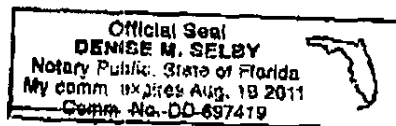
STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of September, 2008, by Sandra G. Sheets, who is personally known to me or who has produced as identification and who did not take an oath.


NOTARY PUBLIC, State of Florida at Large
Print name: _____
My commission expires: _____

(Affix Notary Seal)



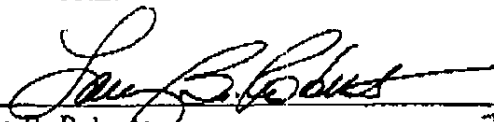
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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:



Laura B. RobertsDATE: September 2, 2008

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