

**Electronic Articles of Incorporation
For**

P09000077368
FILED
September 16, 2009
Sec. Of State
vingram

PALM TERRACE RESORT, 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:

PALM TERRACE RESORT, INC.

Article II

The principal place of business address:

3333 ESTERO BOULEVARD
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

3333 ESTERO BOULEVARD
FORT MYERS BEACH, FL. US 33931

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:

LARRY PITTMAN
6231 ESTERO BOULEVARD
308
FORT MYERS BEACH, FL. 33931

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

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Registered Agent Signature: LARRY PITTMAN

Article VI

The name and address of the incorporator is:

PETER PIAZZA
3333 ESTERO BOULEVARD

FORT MYERS BEACH FL 33931

Incorporator Signature: PETER PIAZZA

Article VII

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

Title: P
PETER B PIAZZA
3333 ESTERO BOULEVARD
FORT MYERS BEACH, FL. 33931 US

Title: VP
DEBORAH L BOWERS
3333 ESTERO BOULEVARD
FORT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

10/01/2009