PASCERD 33236 ANDREA FREUND (Requestor's Name) MAR K FREUND P.A. (Addrese) (City, State, Zip) (Phone #) OFFICE USE OINLY

400001467674 -04/28/95--01002--004 *****70.00 *****70.00

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Reinstatement Trademark

Other

1. PRINE R	ESORTS - COUNTRY LAICES INC.
·	ation Name) (Document #)'
• •	stion Name) (Document #)
3. (Corpora	tion Name) (Document #)
· · ·	ation Name) (Document #)
Walk in	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
✓ Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION Foreign
Fictitious Name	
Name Reservation	Limited Partnership

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

PRIDE RESORTS - COUNTRY LAKES, INC.

ARTICLE - NAME

The name of this corporation is PRIDE RESORTS - COUNTRY LAKES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: CLARENCE C. WRIGHT, 4928 Spyglass Drive, Apt. B, Panama City Beach, FL 32408. The principal office address for the corporation is: 931 W. Montrose Street, Clermont, FL 34711.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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 greater than (9) nine. The name and address of the initial director of this corporation is:

CLARENCE C. WRIGHT - 4928 Spyglass Drive, Apt. B Panama City Beach, FL 32408

ARTICLE VIII - OFFICERS

The officer of the corporation shall be a President who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who are to serve as officer of the corporation until the first election is:

OFFICER

NAME AND RESIDENCE

President/Vice President

CLARENCE C. WRIGHT 4928 Spyglass Drive, Apt. B Panama City Beach, FL 32408

Secretary/Treasurer

CARLOS I. JAMES, SR. 489 Sugar Ridge Road Longwood, FL 32779

ARTICLE IX - INCORPORATOR

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

CLARENCE C. WRIGHT 4928 Spyglass Drive. Apt. B Panama City Beach, FL 32408

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of April, 1995

CLARENCE C. WRIGHT

STATE OF FLORIDA)

ŞS.

COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgements in the state and county set forth above, personally
appeared CLARENCE C. WRIGHT and CARLOS I. JAMES, SR., known to me
to be the persons who executed the foregoing Articles of
Incorporation, and they acknowledged before me, that they
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 25 day of April, 1995.

Notary Public

My commission expires: 9/0/96

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for PRIDE RESORTS - COUNTRY LAKES, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

CLARENCE C. WRIGHT

Attest: