

100 HAYS STREET  
TALLAHASSEE, FL 32301  
TALLAHASSEE, FL 32301  
TALLAHASSEE, FL 32301

Box 142-8086



*9500069332*

ACCOUNT NO. : 0721000000032

REFERENCE : *02467A* 02467A

AUTHORIZATION :

COST LIMIT : 0 122.50

ORDER DATE : September 8, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 676644

CUSTOMER NO: 02467A

2000001580532

CUSTOMER: Stephen H. Kurvin, Esq  
STEPHEN H. KURVIN, ESQUIRE

7 South Lime Avenue

Sarasota, FL 34237

DOMESTIC FILING

NAME: WINDSONG RESORTS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN SEP - 8 1995

FILED  
95 SEP - 8 PM 2:01  
SECRET & NAME  
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION  
OF  
WINDSONG RESORTS, INC.

FILED  
95 SEP -8 AM 2:01  
SECRET  
UNCLASSIFIED

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is WINDSONG RESORTS, INC.

II.

The period of its duration is perpetual.

III.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV.

The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

V.

The address of the initial principal office is 4826 Wilde Pointe Drive, Sarasota, Florida 34241 and the name of its initial registered agent at that address is MARK BRIVIK.

VI.

The number of directors constituting its initial Board of Directors is two (2), whose names and addresses are:

MARK BRIVIK  
4826 Wilde Pointe Drive  
Sarasota, Florida 34241

JAMES D. TEAGUE  
1915 Kenilworth St.  
Sarasota, Florida 34231

VII.

The names and addresses of the incorporators are:

MARK BRIVIK  
4826 Wildo Pointe Drive  
Sarasota, Florida 34241

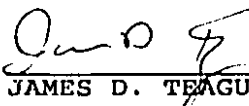
JAMES D. TEAGUE  
1915 Konilworth St.  
Sarasota, Florida 34231

VIII.

Preemptive Rights shall be as follows:

Each shareholder, upon sale for cash of any of the stock of this corporation of the same kind, class or series as that which he already holds, shall have the preemptive right to purchase his pro rata share thereof at the price at which it is offered to others.

\_\_\_\_\_  
MARK BRIVIK

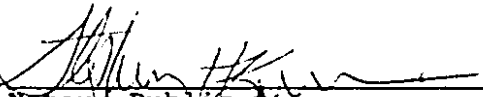
  
\_\_\_\_\_  
JAMES D. TEAGUE

Dated: September 7<sup>th</sup>, 1995

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared MARK BRIVIK [ ] who is personally known to me; or [X] who has produced \_\_\_\_\_ as identification and who did (did not) take an oath and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 7 day of September, 1995.

  
Notary Public  
My Commission Expires:

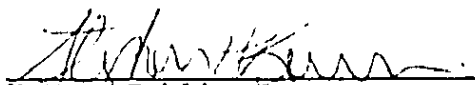


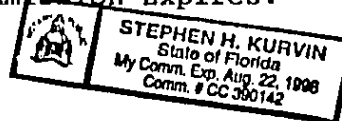
STEPHEN H. KURVIN  
State of Florida  
My Comm. Exp. Aug. 22, 1998  
Comm. # CC 390142

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared JAMES D. TEAGUE [ ] who is personally known to me; or [X] who has produced \_\_\_\_\_ as identification and who did (did not) take an oath and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 7<sup>th</sup> day of September, 1995.

  
Notary Public  
My Commission Expires:



DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

1. That WINDSONG RESORTS, INC. , desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation 4826 Wilde Pointe Drive, Sarasota, Florida 34241, has named MARK BRIVIK as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MARK BRIVIK

FILED  
95 SEP -8 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA