

P9600005160
Dennis L. Horton, P.A.
Attorney and Counselor at Law

900 West Highway 50
Clermont, Florida 34711-2873
Telephone: (904) 394-4008
Fax: (904) 394-6805

Express Mail Delivery

January 3, 1996

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*****122.50 *****122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

1-1-96

Re: Incorporation of Recreational Properties, Inc.

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with my trust check in the amount of \$122.50 for filing fees and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note the corporation shall commence its existence effective January 1, 1996.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

Dennis L. Horton

DLH/lm
Enclosures

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1/17
W96-672

Dennis L. Horton, P.A.
Attorney and Counselor at Law

900 West Highway 50
Clermont, Florida 34711-2878
Telephone: (904) 304-4008
Fax: (904) 304-5805

January 11, 1996

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Sharon Tara, Document Specialist Supervisor

Re: Incorporation of Recreational Enterprises, Inc.

Dear Ms. Tara:

Please find enclosed the original and copy of Articles of Incorporation for the above corporation, together with a copy of your letter to me, dated January 9, 1996.

If everything is in order, then please proceed with the filing of the Articles and return a certified copy to me.

Thank you for your assistance in this matter.

Sincerely,



Dennis L. Horton

DLH/lm
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 9, 1996

DENNIS L. HORTON, P.A.
900 WEST HIGHWAY 50
CLERMONT, FL 34711-4008

SUBJECT: RECREATIONAL PROPERTIES, INC.
Ref. Number: W9600000672

We have received your document for RECREATIONAL PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 196A00001057

EFFECTIVE DATE

1-1-76.

**ARTICLES OF INCORPORATION
OF
RECREATIONAL ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is RECREATIONAL ENTERPRISES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 253 Merritt Square, #373-A, Merritt Island, Florida 32952, and the name of the initial registered agent at that address is FLOYD W. THOMAS.

The initial address of the principal office of the Corporation is 253 Merritt Square, #373-A, Merritt Island, Florida 32952.

The mailing address of the Corporation is 253 Merritt Square, #373-A, Merritt Island, Florida 32952.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members.

The names and addresses of the members of the first Board of Directors are:

FLOYD W. THOMAS, 253 Merritt Square, #373-A, Merritt Island, Florida 32952; and

KATHLEEN M. THOMAS, 253 Merritt Square, #373-A, Merritt Island, Florida 32952.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

FLOYD W. THOMAS, 253 Merritt Square, #373-A, Merritt Island, Florida 32952; and

KATHLEEN M. THOMAS, 253 Merritt Square, #373-A, Merritt Island, Florida 32952.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on January 1, 1996.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of January, 1996.


FLOYD W. THOMAS



KATHLEEN M. THOMAS

STATE OF FLORIDA
COUNTY OF Monroe

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FLOYD W. THOMAS and KATHLEEN M. THOMAS, who provided (personally known to me)

for identification, and acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of Jan, 1996.


Notary Public
Printed Notary Name: DONNA O'DONNELL
My Commission Expires: 12/14/99

ACCEPTANCE OF REGISTERED AGENT

I, FLOYD W. THOMAS, do hereby accept the appointment of registered agent of RECREATIONAL ENTERPRISES, INC., this 2 day of January, 1996.


FLOYD W. THOMAS