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SUN AIR COUNTRY CLUB

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50 SUN AIR BLVD EAST

HAINES CITY

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 14 AM 10:11

8/3/19/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 14 AM 10:11

ARTICLES OF INCORPORATION

OF

AVALON MANAGEMENT CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the, Florida General Corporation Act, Chapter 607, Florida Statutes, adopt the following articles of incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: AVALON MANAGEMENT CORPORATION

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The amount of Capital stock is: TEN THOUSAND DOLLARS (\$ 10,000). The number of shares of which the capital stock consists is TEN THOUSAND (10,000) shares of the par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE V

PLACE OF BUSINESS AND REGISTERED AGENT

The initial address of the principle office of this corporation is:

5500 WATKINS
Haines City, FL 33844

and the name of the initial registered agent at that address is

ANDREA L. KEATON

The board of directors may from time to time move the principle office to any other address in Florida and establish branch offices at other places within or out of the STATE OF FLORIDA.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in such a manner as may be prescribed by the by-laws, but shall never be less than one or more than ten. The names and addresses of the initial directors of the corporation are:

ANDREA L. KEATON
5500 Watkins Road
Haines City, FL 33844

ARTICLE VII

INCORPORATORS

The name(s) and address(es) of the person(s) signing these ARTICLES OF INCORPORATION is:

ANDREA L. KEATON
5500 Watkins Road
Haines City, FL 33844

ARTICLE VIII

BY-LAWS

The by-laws of the corporation shall be made by the board of directors and may be amended, altered or rescinded by a majority of the Board of Directors, present at any regular or special meeting called for that purpose.

IN THE WITNESS THEREOF, the undersigned Incorporator(s) have executed these ARTICLES OF INCORPORATION, on this

6th day of March, 1996


ANDREA L. KEATON

STATE OF FLORIDA)
(ss
COUNTY OF POLK)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ANDREA L. KEATON, known to me and known by me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed these ARTICLES OF INCORPORATION.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal on this 6th day of March, 1996.



ROSETTA M MURRAY
My Commission CQ334188
Expires Dec. 07, 1997
Bonded by AAB
800-888-8878

Rosetta M. Murray

NOTARY PUBLIC
STATE OF FLORIDA

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DIVISION OF CORPORATIONS

96 MAR 14 AM 10:11

ACCEPTANCE AS REGISTERED AGENT

I, ANDREA L. KEATON, hereby accepts the position of Registered Agent,
of:

AVALON MANAGEMENT CORPORATION

Signed and accepted this 6th of March, 1996.



ANDREA L. KEATON


STATE OF FLORIDA)
(ss
COUNTY OF POLK)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ANDREA L. KEATON, known to me and known by me to be the person(s) who executed the foregoing ACCEPTANCE AS REGISTERED AGENT, and she acknowledged before me that she executed this ACCEPTANCE AS REGISTERED AGENT.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal on this 6th day of March, 1996.



ROSETTA M MURRAY
My Commission CC334186
Expires Dec. 07, 1997
Bonded by ANG
800-852-5878



NOTARY PUBLIC
STATE OF FLORIDA