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GEORGE E. HOVIS

ATTORNEY AT LAW

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Octobor 31, 1996

Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32301

Ro:

Articles of Incorporation SOMMERTRAUM, INC.

Dear Sir:

Enclosed are original and one (1) copy of the Articles of Incorporation for SUMMERTRAUM, INC., together with a check in the amount of \$122.50 to cover the following:

Filing Fee	35,00
Certified Copy of Charter	52.50
Resident Agent Filing Fee	<u>35,00</u>
	122.50

Please endorse your approval on the certified copy of the Articles of Incorporation, certify the same and return to me at Post Office Drawer 120848, Clermont, FL 34712-0848.

Thank you.

Yours truly,

Christine S. Stalnaker

Enclosures

Pmc/1/96

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ARTICLES OF INCORPORATION OF SOMMERTRAUM, INC.

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ARTICLE 1 - NAME

The name of this corporation is SOMMERTRAUM, 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 750 shares of common stock having a par value of \$10.00.

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: DENISE GRIMM, REGISTERED AGENT.

The principal address of the corporation is: 13114 Skiing Paradise Blvd., Clermont, FL 34711.

The principal mailing address of the corporation is 13114 Skiing Paradise Blvd., Clormont, FL 34711.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 nine (9). The names and addresses of the initial directors of this corporation are:

JASMIN SALZMANN

13114 Skiing Paradise Blvd., Clermont, FL 34711

DENISE GRIMM

13114 Skiing Paradise Blvd., Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and Secretary-Treasurer 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 persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

JASMIN SALZMANN 13114 Skiing Paradise Blvd., Clermont, FL 34711

DENISE GRIMM 13114 Skiing Paradise Blvd., Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 29th day of OCTOBER, 1996.

JASMIN SALZMANN

DENISE GRIMM

as solo the top of the I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation. DENISE GRIMM, Registored Agent State of Florida

SS. **County of Lake** 1

Before me, a Notary Public duly authorized to take acknowledgements in the state and county set forth above, personally appeared JASMIN SALZMANN and DENISE GRIMM, individually, and who are personally known to me to be the persons who executed the foregoing Articles of Incorporation and who did take an oath, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have . rounto set my hand and affixed my official seal in the state and county named above this 29TH _ day of OCTOBER, 1996.

NOTARY SEAL

ANT PER OFFICIAL NOTARY SEAL SCHROTTON S STUNANTE RECOURT HORISTONES TO THE CONTRACTOR TO THE CONT CC446984 MY GUAMI, LICH EXP. 扭点目 21,1999