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2340 Periwinkle Way, J-2
Sanibel, Florida 33957

FILED

97 AUG 15 AM 11:00

TALLAHASSEE, FLORIDA

August 11, 1997

Secretary Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles Of Incorporation
LEISURE CONCEPTS, INC.

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-08/15/97--01104--006
****122.50 ****122.50

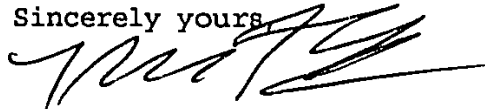
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for LEISURE CONCEPTS, INC. and a check in the amount \$122.50 representing the filing fees for same.

Please conform the copy and return the same to my office in the stamped return envelope provided.

Thank you for your assistance.

Sincerely yours,



Thomas F. Rizzo

TFR/lar
Enclosures

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8/18/97

ARTICLES OF INCORPORATION
OF
LEISURE CONCEPTS, INC.

FILED

97 JUN 15 12 11 PM '02

TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: LEISURE CONCEPTS, INC.
The address of the principal office of this corporation shall be: 16680 McGregor Blvd., Fort Myers, Florida, 33908 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 16680 McGregor Blvd., Fort Myers, Florida 33908, and the name of the initial registered agent of the corporation is: Gary R. Wolter whose address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Gary R. Wolter
526 Lighthouse Way,
Sanibel Island, FL 33957

Phillip L. Brooks
1032 S. Spring Street,
Port Washington, WI 53074

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gary R. Wolter
526 Lighthouse Way,
Sanibel Island, FL 33957

President
Treasurer

Phillip L. Brooks
1032 S. Spring Street
Port Washington, WI 53074

Vice President
Secretary

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TALLAHASSEE, FLORIDA

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

Gary R. Wolter
526 Lighthouse Way,
Sanibel, FL 33957

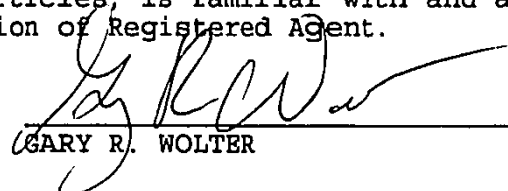
IN WITNESS WHEREOF, the undersigned incorporator of LEISURE
CONCEPTS, INC. has hereunto set his hand and seal this 11 day
of August, 1997.



GARY R. WOLTER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

GARY R. WOLTER, having been designated as the Registered Agent
in the above and foregoing Articles, is familiar with and accepts
the obligations of the position of Registered Agent.



GARY R. WOLTER