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LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1  
SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON  
JOHN PATTERSON  
JOHN M. STRICKLAND  
NEVIN A. WEINER  
VICKIE L. SHESLER  
REX A. ROTEN  
HERBERT H. HOFMANN II

TELEPHONE  
(941) 365-0550  
TELECOPIER  
(941) 366-0826

August 28, 1997

**UPS DELIVERY**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32301

Re: WAKULLA COUNTRY CLUB, INC.

400002281344-- 4  
-08/29/97--01091--004  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$122.50 to cover the following fees:

\$35.00 - Filing Fee  
52.50 - One Certified Copy  
35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed self-addressed, stamped envelope.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON  
STRICKLAND & WEINER, P.A.

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dme*  
*9/2/97*

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ARTICLES OF INCORPORATION OF  
WAKULLA COUNTRY CLUB, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Wakulla Country Club, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is Rex A. Roten.

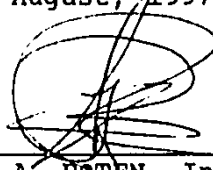
Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is Rex A. Roten, 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

Article VI - Incorporator

The name and address of the person signing these Articles is Rex A. Roten, 46 N. Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of August, 1997.



\_\_\_\_\_  
REX A. ROTEN, Incorporator

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**NOTICE OF APPOINTMENT OF REGISTERED AGENT, SECRETARY OF STATE  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE, WAKULLA COUNTY, FLORIDA**

The undersigned, REX A. ROTEN, having a street address of 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, having been appointed by the directors of WAKULLA COUNTRY CLUB, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 N. Washington Boulevard, # 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
\_\_\_\_\_  
REX A. ROTEN

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