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89/9/97

Fictitious Name

Name Reservation

DIVISION OF CORPORATIONS

97 SEP -5 AM 9: 16

ARTICLES OF INCORPORATION OF LAND & SEA RV. INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: LAND & SEA RV, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1801 Washington Boulevard N.W., Lake Placid, Florida 33852 and the mailing address is the same.

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

1801 Washington Boulevard N.W. Lake Placid, FL 33852

The name and mailing address of the Initial Registered Agent of this Corporation is:

Richard A. Reed

1801 Washington Boulevard N.W.

Lake Placid, FL 33852

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Richard A. Reed

A. Kay Reed

1801 Washington Boulevard N.W.

1801 Washington Boulevard N.W.

Lake Placid, FL 33852

Lake Placid, FL 33852

Richard A. Reed
Incorporator

STATE OF FLORIDA) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Richard A. Reed, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this <u>27th</u> day of <u>Jugust</u>, 1997.

My commission expires:

SHARON L. RANNEBARGER COMMISSION # CC546736 EXPIRES APRIL 9, 2000 SHARON L. RANNEBARGER Notary Public - State of Florida

Commission #CC546736

DIVISION OF CORPORATIONS

97 SEP -5 AM 9: 16

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF LAND. & SEA RV. INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 1801 Washington Boulevard N.W., Lake Placid, Florida 33852, has named Richard A. Reed, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Muhaud a Beel Richard A. Reed Registered Agent