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NAME: NEW LAKES, INC.

AUDIT NUMBER.....H97000014882

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 9, 1997

CARLTON FIELDS WARD, ET AL.

SUBJECT: NEW LAKES, INC.  
REF: W97000020752

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H97000014882 9

**ARTICLES OF INCORPORATION  
OF  
BIG LAKES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I  
Name**

The name of the corporation is Big Lakes, Inc.

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is c/o Toni Everett Co., 5000 Bayshore Boulevard, Tampa, Florida 33611.

**ARTICLE III  
Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The street address of its initial registered office is c/o Toni Everett Co., 5000 Bayshore Boulevard, Tampa, Florida 33611, and the name of its initial registered agent at that address is Frank V. Dennison.

**ARTICLE V  
Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Sandra G. Porter	One Harbour Place, Suite 500 Tampa, Florida 33602

H97000014882 9

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Sandra G. Porter, Esq.  
Carlton Fields  
P.O. Box 3239  
Tampa, FL 33601  
Ph: 813-223-7000/Fax: 813-229-4133  
Fla. Bar No. 889393

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**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one director, whose name and address is:

<u>Name</u>	<u>Address</u>
W. Wayne Lizau	3030 N. Rocky Point Drive Suite 405 Tampa, Florida 33607

Dated this 9<sup>th</sup> day of September 1997.

Sandra G. Porter  
Sandra G. Porter, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 9<sup>th</sup> day of September, 1997.

Frank V. Dennison  
Frank V. Dennison, Registered Agent

H97000014882 9

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