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Law Office Of

Paul M. Meredith, P. A.

626 Reid Street ♦ Palatka, Florida 32177

Deanna Padgett  
Paralegal

Phone: (904) 329-9055

Fax: (904) 329-9057

October 30, 1997

Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002371881-9  
-12/15/97-01054-011  
\*\*\*122.50 \*\*\*122.50

RE: HUDSON RECREATION CLUB, INC.

Dear Sir:

Enclosed for filing please find the original and two (2) copies of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the required filing fee and an envelope for the return of the certified copy of the Articles once they have been filed.

Please feel free to contact me at the office should you have any questions.

Respectfully,

PAUL M. MEREDITH, P.A.

*Deanna Padgett*  
Deanna Padgett  
Legal Assistant

PMM/dp

encl.

FILED  
97 DEC 15 PM 12:52  
TALLAHASSEE, FLORIDA

CB  
12-16-97

## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator (s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

1. NAME. The name of this corporation is HUDSON RECREATION CLUB, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is promote fellowship and traditional family values through recreation among its members.
4. CAPITAL STOCK. The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT. The name and address of the initial registered agent and office of this corporation is as follows:

PAUL M. MEREDITH  
NAME

626 Reid Street, Palatka, Florida 32177  
ADDRESS

913 CARR STREET, PALATKA, FLORIDA 32177  
Address of the Corporation

6. INITIAL BOARD OF DIRECTORS. This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The name and addresses of the initial directors of this corporation are:

NAME:

ADDRESS

MARK LYNADY

913 Carr Street, Palatka, Florida 32177

DEBBIE RYAN

119 Point of Woods Trail, Palatka, Florida 32177

ANN HOWE

2015 Gillis Street, Palatka, FL 32177

KELLY COLLIER

108 Lynne Drive, Hollister, FL 32147

7. INCORPORATOR(S): The name and address (es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

NAME:

ADDRESS:

MARK LYNADY

913 Carr Street, Palatka, FL 3 2177

DEBBIE RYAN

119 Point of Woods Trail, Palatka, FL 32177

ANN HOWE

2015 Gillis Street, Palatka, FL 32177

KELLY COLLIER

108 Lynne Drive, Hollister, FL 32147

8. AMENDING OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators(s) has/have executed this Articles of Incorporation on this 30 day of October, 1997.

Mark Lynady  
INCORPORATOR

Anne Howe  
INCORPORATOR

Debra C. Ryan  
INCORPORATOR

Kelly B. Collier  
INCORPORATOR

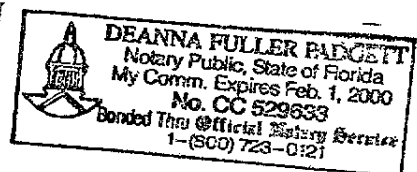
Paul W. Woodall  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PUTNAM

BEFORE ME, the undersigned authority, personally appeared MARK LYNADY,  
DEBBIE RYAN, ANN HOWE, KELLY COLLIER to me known to be the persons who  
executed the foregoing Articles of Incorporation and who has produced personally  
known as identification, and they acknowledged to  
and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 30  
day of October, 1997.

Deanna Fuller Padgett  
NOTARY PUBLIC  
My Commission Expires:



**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In pursuance of Section 48.091 and section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

PAUL M. MEREDITH, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of **Palatka**, County of **Putnam**, State of Florida has named **Paul M. Meredith, Attorney at Law,** **Florida Bar No: 745741,** as its Registered Agent to accept service of process within this state, who is located at the following registered office: **626 Reid Street, Palatka, Florida 32177.**

**ACKNOWLEDGMENT AND ACCEPTANCE:**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.

  
REGISTERED AGENT

**FILED**  
97 DEC 15 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA