Craig T. James

Mark A. Zimmerman

Harlan L. Paul*

Michael C. Huddleston

Glenn J. Paul

Lawrence A. Welch

Darren J. Elkind

POST OFFICE BOX 2087

DELAND, FLORIDA 32721-2087

FACSIMILE: 904 734-1295

PHONE: 904 734-1200

517 Deltona Boulevard

Suite D

Deltona, FL 32725-8017 Facsimile: 407 574-0770

Phone: 407 574-0660

Reply to: DeLand

* Board Certified Civil Trial Bawyer

August 5, 1999

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

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RE: FILING OF ARTICLES OF INCORPORATION

Dear Clerk:

Enclosed please find the following documents for filing:

1. Original and one copy of the Articles of Incorporation for St. John Club, Inc.

2. Check in the amount of \$78.75 - \$70.00 for filing, \$8.75 for certificate of status.

Please file these documents and if you have any questions, please feel free to contact me.

Very Truly Yours,

JAMES, ZIMMERMAN, PAUL & HUDDLESTON, LLP

Harlan L. Paul

HLP/ps enclosure

cc: St. John Club, Inc.

W-1849D

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SECRETARY OF STATE
TALLAHASSEE FI OBITE

mm 8/16/90

Articles of Incorporation

ARTICLES OF INCORPORATION

OF .

ST. JOHN CLUB, INC.

ARTICLE I

Name

The name of the corporation is ST. JOHN CLUB, INC.



ARTICLE II

Principal Office and Mailing Address

The principal place of business of the corporation is at 675 Oak Tree Terrace, DeLand, Florida 32724. The mailing address of the corporation is 675 Oak Tree Terrace, DeLand, Florida 32724.

ARTICLE III

Authorized Shares

The corporation is authorized to issue One Hundred (100) shares of common stock having par value of \$10.00.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 675 Oak Tree Terrace, DeLand, Florida, 32724. The name of the initial registered agent at that address Mary Ann Paul.

ARTICLE VI

Incorporators

The names and addresses of the incorporators are:

Mary Ann Paul

675 Oak Tree Terrace

DeLand, FL 32724

Karen Lee

640 Lake Drive DeLand, FL 32724

these Articles of Incorporation this _______ day of August, 1999. Signature / Incorporator Date Signature / Incorporator Date **ACCEPTANCE OF REGISTERED AGENT** Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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 Signature/Registered Agent

Date

IN WITNESS WHEREOF, MARY ANN PAUL and KAREN LEE have executed