

P99000075221

OCALA PARALEGAL SERVICES, INC.

1301 N.E. 14TH STREET
OCALA, FLORIDA 34470
(352) 401-9911

July 5, 1999

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

FILED
99 AUG 24 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and (1) copy of the Articles of Incorporation of Gulf Coast Holding Corporation of Florida, Inc. Please make the effective date of the corporation July 9th, 1999.

I have enclosed a money order in the amount of \$78.75 to cover the costs as follows:

Filing fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total	\$ 78.75

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*****78.75 *****78.75

Please forward a certified copy of the Articles of Incorporation to the below address:

Ocala Paralegal Services, Inc.
1301 N.E. 14th Street
Ocala, Florida 34470

EFFECTIVE DATE
8/25/99

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,


Christopher K. Clarke
Ocala Paralegal Services, Inc.

8/24/99 TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

OCALA PARALEGAL SERVICES, INC.
CHRISTOPHER K. CLARKE
1301 N.E. 14TH ST.
OCALA, FL 34470

SUBJECT: GULF COAST HOLDING CORPORATION OF FLORIDA, INC.
Ref. Number: W99000016184

We have received your document for GULF COAST HOLDING CORPORATION OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00036248

ARTICLES OF INCORPORATION
OF

GULF COAST COUNTRY CLUB CORPORATION

EFFECTIVE DATE
8/25/99

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is GULF COAST COUNTRY CLUB CORPORATION.

ARTICLE II

The existence of the Corporation shall begin on August 25, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 1301 N.E. 14th Street, Ocala, Florida 34470.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is ONE HUNDRED (100), no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1301 N.E. 14th Street, Ocala, Florida 34470. The initial registered agent for the Corporation at that address is Peter J. Sziklai.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The initial board of directors shall consist of ONE (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
NICOLO LIBIANO	1301 N.E. 14 th Street Ocala, Florida 34470

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
NICOLO LIBIANO	1301 N.E. 14 th Street Ocala, Florida 34470

ARTICLE VIII

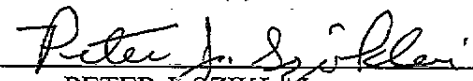
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 19, 1999


Name: NICOLO LIBIANO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GULF COAST COUNTRY CLUB CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: PETER J. SZIKLAI

Date: August 19, 1999

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TALLAHASSEE, FLORIDA