

**W. DANIEL KEARNEY, ATTORNEY AT LAW**

1329 U.S. HIGHWAY 301  
NORTH RIVER BUSINESS CENTER  
PALMETTO, FLORIDA 34221  
USA

Phone 941-729-6838  
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December 20, 1999

Secretary of State  
Division of Corporation  
Tallahassee, FL 32201

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-12/22/99--01036--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: STERLING HEIGHTS R. V. PARK, INC.

Gentlemen:

Enclosed are Articles of Incorporation for the above-named with a copy thereof, and designation of resident agent, with copy thereof, to be filed.

Also enclosed is my check in the amount of \$70.00.

Very truly yours,

  
W. DANIEL KEARNEY

FILED  
99 DEC 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WDK/cc

Enclosures

092 - SOS.12-20

D. BROWN DEC 29 1999

ARTICLES OF INCORPORATION  
OF  
STERLING HEIGHTS R. V. PARK, INC.

FILED  
99 DEC 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Acting as incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this Corporation is:

STERLING HEIGHTS R. V. PARK, INC.

ARTICLE II

The purpose for which this Corporation is initially organized is for establishing and operating a business to operate a R. V. Park, and for the transaction of any and all lawful businesses for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be only one class of shares.

#### ARTICLE IV

The initial street address of the registered office of the Corporation in the State of Florida shall be 1329 U. S. Highway 301, Palmetto, FL 34221, and the initial registered agent at such address shall be W. DANIEL KEARNEY.

#### ARTICLE V

The Corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by By-Laws, but shall never be less than the minimum number required by law. Directors need not be shareholders or residents of the State of Florida. The Director of the Corporation shall be as follows:

ROBERT D. BUTERA

6916 14<sup>th</sup> Street West  
Bradenton, FL 34207

#### ARTICLE VI

The name and address of the principal place of business is:

39442 C. R. 54 East  
Zephyrhills, FL 33540

#### ARTICLE VII

The name and address of the incorporator is:

W. DANIEL KEARNEY

1329 U. S. Highway 301  
Palmetto, FL 34221

## ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

By-Laws adopted by the Board of Directors or by the Shareholders may be repealed or changed, except that any By-Law adopted by the Shareholders shall not be altered, amended, or repealed by the Board of Directors, such power being reserved by the Shareholders.

## ARTICLE IX

The Corporation reserves the right to amend or repeal any provision 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 subscriber has executed these Articles of Incorporation on this 21 day of Dec 1999.

BY:

  
W. DANIEL KEARNEY

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20 day of Dec, 1999, by W. DANIEL KEARNEY who is the same person described in and subscribing the above Articles of Incorporation, and he acknowledged before me, according to law, that he executed the above Articles as his own free act and deed for the purposes and uses herein set forth and expressed.

SWORN TO AND SUBSCRIBED before me this 20 day of Dec, 1999.

NOTARY PUBLIC:

Sign: Victoria N. Short



Victoria N. Short  
MY COMMISSION # CC846467 EXPIRES  
June 15, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

State of Florida at Large (seal)

My Commission Expires: June 15, 2003



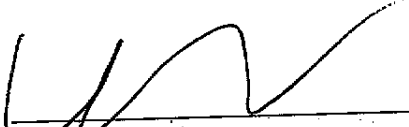
Victoria N. Short  
MY COMMISSION # CC846467 EXPIRES  
June 15, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Personally known to me OR PRODUCED identification \_\_\_\_\_

Type of identification Produced \_\_\_\_\_


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That STERLING HEIGHTS R. V. PARK, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at 1329 U. S. Highway 301, Palmetto, County of Manatee, State of Florida, has named W. DANIEL KEARNEY, as its agent to accept service of process within said state.

  
SUBSCRIBER  
W. DANIEL KEARNEY

ACCEPTANCE:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
RESIDENT AGENT  
W. DANIEL KEARNEY  
99 DEC 22 PM 1:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA