

State of Florida

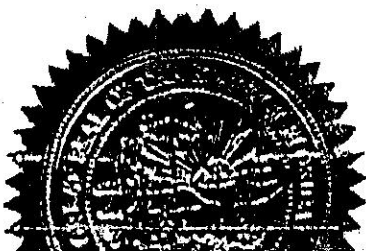
Department of State



I, Richard (Dick) Stone, Secretary of State of the State of Florida,
Do Hereby Certify That the following is a true and correct copy of
Certificate of Incorporation
of

TRUSTEE CORPORATION OF CAMPER'S HOLIDAY ASSOCIATION, INC.

a corporation not for profit organized and existing under the Laws of the
State of Florida, filed on the 15th day of October,
A.D., 1971, as shown by the records of this office.



Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital,
this the 15th day of October,

ARTICLES OF INCORPORATION
OF
TRUSTEE CORPORATION OF CAMPER'S HOLIDAY
ASSOCIATION, INC.
(A Corporation Not for Profit)

We, the undersigned with other persons being desirous of forming a Corporation not for profit for the purposes hereinafter stated under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I
NAME AND LOCATION

The name of the Corporation shall be TRUSTEE CORPORATION OF CAMPER'S HOLIDAY ASSOCIATION, INC., and it shall be commonly known and referred to as the "Corporate Body" as distinguished from Camper's Holiday Association, an unincorporated Association existing pursuant to the Florida Condominium Act, hereinafter referred to as the "Association". The place where said Corporation shall be located is in Hernando County, Florida. The address being Route 8, Box 1600, Brooksville, Florida.

ARTICLE II
NATURE AND OBJECTS

The general nature and objects of this Corporation shall be in accordance with the instructions and directions of the "Association", to receive and acquire by gift, devise, purchase or otherwise, real and personal property, to build, erect, construct, provide for, maintain and equip suitable buildings, equipment, fixtures, etc., and to own, possess and hold for the sole use and benefit of the "Association" property of every description, and to sell, mortgage, bond, lease, re-lease, and dispose of the same; to sue and be sued and to enjoy all rights and privileges belonging and incident to corporations not for profit, and to, in every respect, do all things and exercise all powers which a natural person might have, do and exercise, for the sole use and benefit, however, of the "Association" and in accordance with the "Association's" instructions and directions.

ARTICLE III
MEMBERSHIP

The membership of this Corporation shall be composed of the same persons who are at the time the duly elected and acting Directors of the "Association", and their successors in office as shall from time to time be elected by the "Association".

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V.
SUBSCRIBERS

The names and addresses of the subscribers, are as follows:

NAME	ADDRESS:
J. H. SWINK	4317 South Clark Avenue Tampa, Florida
FRANCIS BLOSSER	Route 8, Box 1600 % Camper's Holiday Brooksville, Florida
WILMA THORNTON	1050 Idlewild Drive North Dunedin, Florida
ARTHUR E. THORNTON	1050 Idlewild Drive North Dunedin, Florida
BERRYMAN CARTER	Route 3, Box 1600 % Camper's Holiday Brooksville, Florida
ROLAND BIRNN	301 Lake Road Ranch Mobile Clearwater, Florida
CHARLES T. QUICE	234 29th Avenue North St. Petersburg, Florida
DR. JOHN S. CROFT	2547 Sunnyside Street Sarasota, Florida
BRUCE T. TIBBO	8121 24th Avenue North St. Petersburg, Florida

a Vice President, who shall be the same person who is the Vice President of the "Association"; a Secretary, who shall be the same person who is the Secretary of the "Association"; and a Treasurer, who shall be the same person who is Treasurer of the "Association". There shall be such other officers as the "Association" from time to time may direct and elect in accordance with its By-Laws. Officers shall be elected annually pursuant to the By-Laws of the "Association."

The minutes of the Corporation may be the same as the minutes of the Board of Directors of the "Association" insofar as the same may pertain to the business matters of the "Association".

All deeds, bonds, mortgages, contracts or other instruments authorized or directed by the "Association" shall be executed by the President or Vice-President and attested by the Secretary or Treasurer of the Corporation. In the absence and inability of one or the other of such persons to act, the Corporation shall designate such other member or members of the Corporation to act protempore, as needed.

The property held by this Corporation may be sold, conveyed, bonded, mortgaged or leased only upon and pursuant to the will, instructions and directions of the "Association" through the Board of Directors.

ARTICLE VII BOARD OF DIRECTORS

The entire Membership of this Corporation shall constitute the Board of Directors of this Corporation

ARTICLE VIII OFFICERS AND DIRECTORS TO CONDUCT AFFAIRS UN- TIL THE NEXT ELECTION

The names and addresses of the Officers and Directors of the Corporation who shall serve until the next election of Officers and Directors

FRANCIS FLOSHED, Vice President Route 2, Box 1600
"Camper's Holiday"
Brooksville, Florida

WILMA THORNTON, Secretary 1050 Idlewild Drive North
Dunedin, Florida

ARTHUR F. THORNTON, Treasurer 1050 Idlewild Drive North
Dunedin, Florida

DIRECTORS

BERRYMAN CARTER Route 8, Box 1600
"Camper's Holiday"
Brooksville, Florida

ROLAND BIRNN 301 Lake Road
Ranch Mobile
Clearwater, Florida

CHARLES T. QUICK 234 29th Avenue North
St. Petersburg, Florida

DR. JOHN S. CROFT 2547 Sunnyside Street
Sarasota, Florida

BRUCE T. TIBBO 8121 24th Avenue North
St. Petersburg, Florida

ARTICLE IX BY-LAWS

The members of this Corporation shall adopt such By-Laws and amendments thereto for the conducting of its business and the carrying out of its purpose as they may deem necessary from time to time. The said By-Laws shall however, be consistent with the By-Laws of the "Association", unless otherwise provided in this Charter.

ARTICLE X AMENDMENT OF CHARTER

Amendments of this Charter may be had only in accordance with the Laws of the State of Florida and upon a two-third's vote of the Board of Directors.

ARTICLE XI

of themselves and of those named in Article V hereof, have hereunto
set our hands and seals in the County of Hernando and State of Florida, this
9th day of October, A. D. 1971.

J. H. Swink (SEAL)
J. H. Swink

Francis Blosser (SEAL)
Francis Blosser

Wilma Thornton (SEAL)
Wilma Thornton

Arthur F. Thornton (SEAL)
Arthur F. Thornton

Berryman Carter (SEAL)
Berryman Carter

Roland Birnn (SEAL)
Roland Birnn

Charles T. Quick (SEAL)
Charles T. Quick

Dr. John S. Cropp (SEAL)
Dr. John S. Cropp

Bruce T. Tibbo (SEAL)
Bruce T. Tibbo

STATE OF FLORIDA,

COUNTY OF HERNANDO.

Personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, J. H. SWINK, FRANCIS BLOSSER, WILMA THORNTON, ARTHUR F. THORNTON, BERRYMAN CARTER, ROLAND BIRNN, CHARLES T. QUICK, DR. JOHN S. CROPP and BRUCE T. TIBBO, subscribers of the foregoing Charter of the TRUSTEE CORPORATION OF CAMPER'S HOLIDAY ASSOCIATION, INC., of Hernando County, Florida, and they acknowledged to and before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 9th day of October, A. D. 1971, in Hernando County, and State of Florida.

Marquitta A. Nelson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First--That TRUSTEE CORPORATION OF CAMPER'S HOLIDAY
ASSOCIATION, INC., desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the articles of Incorporation
in Hernando County, State of Florida, the address being Route 8, Box 1600,
Brooksville, Florida, has named H. CLYDE HOBBY, located at 402 East
Church Avenue, Dade City, County of Pasco and State of Florida, as its
agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By 
H. Clyde Hobby, Designated Agent

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TALLAHASSEE, FLORIDA
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