

PO0000103895

Requester's Name

Sender's Name

F. BRUCE CORNEAL

Phone

Company

CRANE POINT RESORT

Address

7200 AVIATION BLVD

MAKATHON

State

FL

ZIP

33050

Dept./Room

Office Use Only

FILED  
00 NOV -3 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-11/03/00--01100--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

11-10  
mc

**ARTICLES OF INCORPORATION  
OF**

**RESORT HOTELS INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is Resort Hotels, Inc. The initial principle office is located at 7200 Aviation Boulevard, marathon, Florida 33050.

**ARTICLE II  
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

F. Bruce Corneal  
7200 Aviation Boulevard  
Marathon, Florida

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**ARTICLE VI  
DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (2). The name and address of the persons to serve as members of the initial board of directors are:

F. Bruce Corneal  
7200 Aviation Boulevard  
Marathon, Florida

Catherine S. Fick  
2601 Park Center Dr. C-703  
Alexandria, VA

James Morano  
2012 Hollywood Blvd.  
Suite C  
Hollywood, Fl. 33020

**ARTICLE VII  
INCORPORATOR**

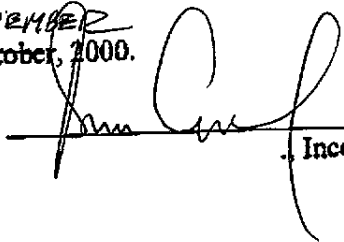
The name and address of the incorporator is:

F. Bruce Corneal  
7200 Aviation Boulevard  
Marathon, Florida

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

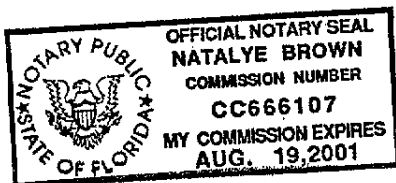
Executed by the undersigned on the 2<sup>nd</sup> <sup>NOVEMBER</sup> day of ~~October~~, 2000.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF DADE     )

THE FOREGOING INSTRUMENT was acknowledged before me this 2 day of ~~October~~, 2000, by F. Bruce Corneal, who is personally known to me.  
*November,*

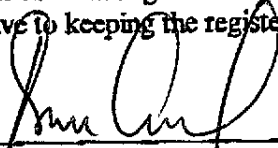
Sign Natalye Brown  
NOTARY PUBLIC



My Commission Expires:

**ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
F. Bruce Corneal, Registered Agent

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