

P95000038629

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314
*****122.50 *****122.50

SUBJECT: WAYNE'S R.V. RESORT, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

WAYNE TEEDBERG
Name (printed or typed)
ROUTE 17 BOX 501
Address
LAKE CITY FLORIDA 32024
City, State, & Zip
(904) 753-5721
Telephone Number

FILED
MAY 15 PM 12:55
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

SAS
5/10/95

FILED

95 MAY 15 PM 12: 56

CLERK OF DISTRICT COURT
LAKE COUNTY, FLORIDA

ARTICLES OF INCORPORATION

OF

WAYNE'S R.V. RESORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WAYNE'S R.V. RESORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ROUTE 17 BOX 501
LAKE CITY, FLORIDA 32024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WAYNE W. TIERNBERG
ROUTE 17 BOX 501
LAKE CITY, FLORIDA
32024

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WAYNE W. TERNBERG
ROUTE 17 BOX 551
LAKE CITY FLORIDA 32024

DONNA L. TERNBERG
ROUTE 17 BOX 501
LAKE CITY, FLORIDA 32024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11TH day of MAY, 19 95.

Wayne W. Ternberg

Signature

Donna L. Ternberg

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WAYNE'S RV RESORT, INC

2. The name and address of the registered agent and office is:

WAYNE W. TERNBERG
(NAME)

ROUTE 17 Box 501
(P.O. BOX NOT ACCEPTABLE)

LAKE CITY, FLORIDA 32024
(CITY/STATE/ZIP)

FILED
MAY 11 1995
LAKE CITY, FLORIDA

55 MAY 15 PM 12:56

FILED

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Wayne W. Ternberg
DATE 5-11-95