

TRANSMITTAL LETTER

P99000093872

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

SUBJECT: Natureglades Resort Inc
(Proposed corporate name - must include suffix)

900003022419--1
-10/22/99--01073--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Andrew Conlyn
Name (Printed or typed)

4550 Tilton Ct
Address

74 Myers Fl. 33907
City, State & Zip

941-275-8781
Daytime Telephone number

FILED
99 OCT 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS/10/25/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Natureglades Resort, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4550 Tilton Ct. Ft. Myers, Fl. 33907

ARTICLE III SHARES

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

3,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Andrew Conlyn 4550 Tilton Ct. Ft. Myers, Fl. 33907

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

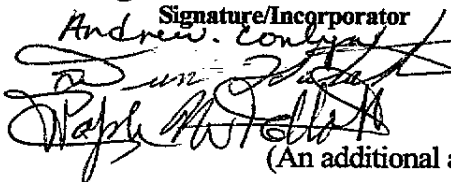
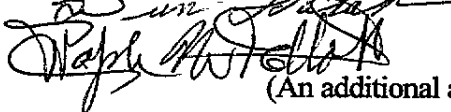
Andrew Conlyn - 4550 Tilton Ct. Ralph Talbott - 4550 Tilton Ct
Russell Hitzeman - 4550 Tilton Ct. Sue Larran - 4550 Tilton Ct.
Dean Hotaling - 4550 Tilton Ct. Ft. Myers, FL 33907



Signature/Incorporator

10-19-99

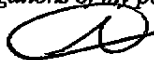
Date


Russell Hitzeman

Sue L. Larran

Russell Hitzeman
Sue L. Larran

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Andrew Conlyn

Oct 19, 1999

Date

FILED
99 OCT 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA