
M30499

000006352190--0

Articles of Incorporation

Filed 4-15-86

(missing from film)

4 pgs.

ace!
INDUSTRIES, Inc.

M30499

006 8195	4/17/86	30.00	4
April 14, 1986	078 8195 4/17/86	15.00	5
006 8195	4/17/86	15.00	6
006 8195	4/17/86	3.00	3
006 8195	4/17/86	63.00	TL

Florida Department of State - Miami Branch
2801 Ponce De Leon Blvd. Room 802
Coral Gables, Florida 33134

Re: Incorporation of RESORT MANAGEMENT INC. *services*

Dear Sir or Madam:

Please find enclosed the following items for the afor
referenced corporation:

- Articles of Incorporation
- Check payable to the Secretary of State in the amount of \$63.00.

The aforesaid check represents the following:

- Filing fee for a corporation \$15.00
 - Fee for certified copy of the above \$5.00
 - Fee for 100 authorized shares at Ms. Fomb GAVE
 - \$ 1.00 par value
 - Fee for Registered Agent 30.00
- Total

If there is anything else required to incorporate the above
referenced corporation please contact me.

Sincerely yours,

ACE INDUSTRIES, INC.

Name Availability	RCA
Document Examiner	RCA
Updater	RCA
Updater Verifier	HG
Acknowledgement	RCA
W. P. Verifier	

W. P. Verifier

C. TAX _____ \$30
 FILING _____ By Mildred A. Crump
 C. COPY _____ 15
 R. AGENT _____ 3
 TOTAL _____ \$63
 BALANCE DUE \$ _____
 REFUND \$ _____

APR 15 1 14 PM '86
SECRETARY OF STATE
MIAMI, FLORIDA

FILED

M30499

ARTICLES OF INCORPORATION
FILED

OF 1986 APR 15 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RESORT MANAGEMENT SERVICES INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is RESORT MANAGEMENT SERVICES INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$ 1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 54 N. W. 11th Street, Miami, FLA 33136, and the name of the initial registered agent at such address is ACE INDUSTRIES, INC.

ACE INDUSTRIES, INC.

Mildred A. Crump
MILDRED A. CRUMP FOR
ACE INDUSTRIES, INC.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-Emptive Rights.

ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
STEVEN P. KOSMAS	3201 Hill Street New Smyrna Beach, Fl. 32069

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MILDRED A. CRUMP	C/O ACE INDUSTRIES, INC. 54 NW 11th Street Miami, Florida 33136

IN WITNESS WHEREOF, I have subscribed my name this 14th day of April, 1986.

Mildred A. Crump
MILDRED A. CRUMP, Incorporator

STATE OF FLORIDA :
 : SS
COUNTY OF DADE :

On this 14th day of April, 1986, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MILDRED A. CRUMP, known to me to be the person whose name is subscribed, to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Dorothy S. Walter
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Notary Public, State of Florida at Large
My Commission Expires Jan 23, 1990
Bonded thru Maynard Bonding Agency