

TRANSMITTAL LETTER

N02000003897

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 20 PM 6:02

SUBJECT: TeQuilla's TWIN TOWERS Mini-CAMP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005574889--2
-05/20/02--01065--015
*****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

ADDITIONAL COPY REQUIRED

FROM: TIFFANY MCGLOTHLIN
Name (Printed or typed)

5515 21st STREET So. STE. 206
Address

ST. PETERSBURG FL 33712
City, State & Zip

727-867-9178
Daytime Telephone number

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

F. CHESSEY MAY 21

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

TEQUILLIA'S TWIN TOWERS MINI-CAMP INC.

ARTICLE II - PRINCIPAL OFFICE

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

5515 21ST STREET South STE. 206
ST. PETERSBURG, FL. 33712

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE FAMILIES & CHILDREN A RESORT HOTEL
THAT OFFERS A DIVERSE RANGE OF AMENITIES THAT
IS MADE FOR AN ALL INCLUSIVE AND UNIQUE STAY.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

OFFICERS SHALL BE ELECTED BY THE MEMBERSHIP DURING THE ANNUAL MEETING
FROM A SLATE OF PROPOSED CANDIDATES BY THE NOMINATING COMMITTEE.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

TIFFANY MCGLOTHON	5515 21 ST STREET South STE. 206	(PRESIDENT/CEO)
FRANK PETERMAN	ST. PETERSBURG FL 33712	
	1198 62 ND AVE. So.	
ERIC GREEN	ST. PETERSBURG, FL 33705	(VICE PRESIDENT)
	2067 1 ST AVE. No. STE. A	
	ST. PETERSBURG, FL 33713	(SECRETARY/TREASURER)

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

TIFFANY MCGLOTHON 5515 21ST STREET So. STE. 206
ST. PETERSBURG, FL 33712

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

TIFFANY MCGLOTHON 5515 21ST STREET So. STE. # 206
ST. PETERSBURG, FL 33712

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tiffany D. McGlothon
Signature/Registered Agent

5-16-02
Date

Tiffany D. McGlothon
Signature/Incorporator

5-16-02
Date

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