

TRANSMITTAL LETTER

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

SUBJECT: PEACE RIVER RV, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: HAROLD ROSE
Name (Printed or typed)

3724 PEACE RIVER DR.
Address

PUNTA GORDA, FL
City, State & Zip

941-613-1944
Daytime Telephone number

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

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

FILED

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ARTICLE I NAME

Peace River RV, Inc.

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

3724 Peace River Drive
Punta Gorda, Florida 33983

ARTICLE III PURPOSE

1. Said corporation is organized exclusively for social and recreational purposes, including acquiring, selling, building, maintaining, trading, and operating recreational properties, to include aircraft, and all related functions for the benefit of Corporation Members.
2. Any other purpose which may be legal for not-for-profit corporations to do in the state of Florida, and which are not required to be specifically set forth herein.

ARTICLE IV MANNER OF ELECTION

Elected. The Board of Directors shall be elected each year. The Board shall be elected by a majority of the votes of the then current shareholders.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Harold Rose
3274 Peace River Dr.
Punta Gorda, Florida 33983

Evan Wood
25299 Vantage Lane
Punta Gorda, Florida 33983

Walter Buchholz
2500 Parisian Court
Punta Gorda, Florida 33983

John R. Layman
529 La Carvna Court
Punta Gorda, Florida 33950

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Harold Rose
3724 Peace River Drive
Punta Gorda, Florida 3398

ARTICLE VII INCORPORATOR

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.

Harold Rose

Harold Rose
Signature/Registered Agent

April 12, 2004
Date

Harold Rose

Harold Rose
Signature/Incorporator

April 12, 2004
Date