CORPORATE

ACCESS,

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP 1/35/00 11:00

CERTIFIED COPY	- Xcos 95
У РНОТО СОРУ	Xering Articles
1.) Fun 3 Sun Besorts, Inc (CORPORATE NAME & DOCUMENT#)	7000031095972 -01/25/0001010019 *****78.75 *****78.75
2.)(CORPORATE NAME & DOCUMENT #)	
3.)(CORPORATE NAME & DOCUMENT #)	DETAIL NASSEE, FLOR
(CORPORATE NAME & DOCUMENT #)	TATE 8
(CORPORATE NAME & DOCUMENT #)	
SPECIAL INSTRUCTIONS	SEC:
	JAN 25 N PHASSEE, FLG
"When you need ACCES	S to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

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: Fun & Sun Resorts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 301 S. Atlantic Avenue

Daytona Beach, Florida 32118

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 800 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Glenn Lutz

334 Riverbluff Drive

Ormond Beach, Florida 32174

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Glenn Lutz

224 Riverbluff Drive

Ormond Beach, Florida 32174

AN 25 AN ID: ETARY OF STATE

Signature/Incorporator

D - 4 -

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

Date