

P000000 76849

TRANSMITTAL LETTER

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

300003334129--9  
-07/25/00-01007-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ADACHE RESORTS 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANIEL ADACHE DAVID C. WARSON  
Name (Printed or typed)  
Ste 108A 3015 N. Ocean Blvd  
Address  
ft. Lauderdale FL 33308  
City, State & Zip

954 525 8133

Daytime Telephone number

Savita Rezerle GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Ra name

DATE 08-15-00

DOC. EXAM 21

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

FILED  
00 JUL 25 AM 9:23  
TALLAHASSEE FLORIDA

W-18261  
gk 7/27

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

ADACHE RESORTS INC.

### ARTICLE II PRINCIPAL OFFICE

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

550 S. FEDERAL HIGHWAY  
FT LAUDERDALE FL 33301

### ARTICLE III SHARES

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

ONE (1) MILLION

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANTA KEZERLE

550 S. FEDERAL HWY.

FT. LAUDERDALE FL 33301

FILED  
00 JUL 25 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ADACHE RESORTS, INC.

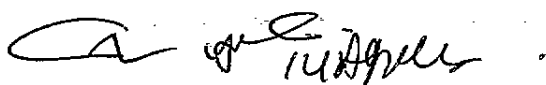
2. The name and address of the registered agent and office is:

SANTA KEZERVE  
(NAME)  
550 S FEDERAL  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)  
FT CAVERDALE FL 33301  
(CITY/STATE/ZIP)

*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)

14 April 2000  
(DATE)

  
14 April 2000

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314



14 April 2000

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL ADACITE      DAVID C. WATSON  
2550 S. FEDERAL  
FT LAUDERDALE FL. 33301

SANTA REZERVE  
550 - S. Federal Hwy.  
Fort Lauderdale  
Florida - 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of APR 2000

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

  
Signature

  
Signature

 14 April 2000  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.