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TRANSMITTAL LETTER

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00 NOV 13 PM 1:32

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/13/00--01039--005
*****87.50 *****87.50

SUBJECT:

ALASKA LODGES, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

MERRILL F. WOOD

Name (Printed or typed)

3713 42nd AVE S

Address

ST. PETERSBURG, FL 33711

City, State & Zip

Merrill Wood GAVE 727-867-9167

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CHARTER Article IV - RA

✓ - Principal
✓ - address

RA

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

RA 11/15/00

ARTICLES OF INCORPORATION
OF
ALASKA LODGES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is ALASKA LODGES, INC.

ARTICLE II PURPOSE

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of resorts.
2. To act on its own behalf in all legal or equitable proceedings or suits.
3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal and any interest therein.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm,

association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporation.
9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.
10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other Articles; but that the clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III-Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value or \$1.00 per share.

ARTICLE IV-Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is:

Merrill F. Wood
3713 42ND AVE. S.
ST. PETERSBURG, FL 33711
(727) 867-9167

The principal address is the same as the registered office.

ARTICLE V- INITIAL BOARD OF DIRECTORS

*This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Merrill F. Wood
3713 42nd Ave. S
St. Petersburg, FL 33711
(727) 867-9167

Article VI- Incorporator

The name and address of the person signing these Articles is:

Merrill F. Wood
3713 42nd Ave S.
St. Petersburg, FL 33711
(727) 867-9167

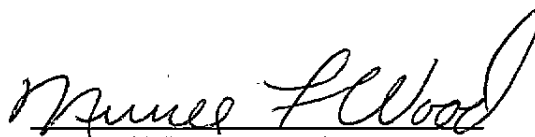
ARTICLE VII- Duration

This corporation shall have perpetual existence.

ARTICLE VII- Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of NOVEMBER.


Merrill F. Wood
Subscriber

STATE OF FLORIDA:
COUNTY OF PINELLAS: ss.

BEFORE ME personally appeared Merrill F. Wood to me well and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acceptance of Registered Agent, respectively, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 1st day of NOVEMBER, 2000.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
on 7th Nov. 2000 by Merrill F. Wood
(name of person acknowledging) who is personally
known to me or has produced U.S. Army Retired I.D.
(or an identification) as identification and who
has taken an oath

Gwendolyn F. Davis
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties:

Merrill F. Wood
DATE: 11-7-00

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CLERK OF STATE
TALLAHASSEE, FLORIDA