

P01000008044

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000009318 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SELECT RESORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01/4
Estimated Charge	\$78.75

01 JAN 22 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight
JAN 23 2001

H01-9318

Articles of Incorporation of:
SELECT RESORTS, INC.

Article I Name:
SELECT RESORTS, INC.

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Derick M. Coles
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

FILED
01 JAN 22 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01-9318

H01-9318

Article VII Initial Board of Directors:

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the three initial Directors of this corporation are:

**Derick M. Coles, President
Jason D. Coles, Vice President
Anthony J. Brown, Treasurer
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

The undersigned have executed these articles of incorporation this:

15th of January, 2001

Signature:  _____

Name: **Derick M. Coles**

Title: **President**

Signature:  _____

Name: **Jason D. Coles**

Title: **Vice President**

Signature:  _____

Name: **Anthony J. Brown**

Title: **Treasurer**

H01-9318

H01-9318

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

SELECT RESORTS, INC.

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

Derick M. Coles
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: _____



Name: Derick M. Coles

Title: President

Date: 01/15/01

FILED
01 JAN 22 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

SELECT RESORTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _____



Name: Derick M. Coles

Title: President

H01-9318