

P010000009190

**Janelle E. Marx**  
1370 Whiskey Creek Drive  
Fort Myers, Florida 33919

January 20, 2001

**FILED**  
01 JAN 24 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Katherine Harris**  
Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/24/01--01047--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ms. Harris:

Enclosed herewith please find two original Articles of Incorporation for Peace River Resort, Incorporated in which I would like to have filed with your office and request a certified copy as shown by the records of your office.

I have further enclosed two original Certificates Of Designation Of Registered Agent/Registered Office that I would request be registered with your office and further certified.

I am including herewith my personal check in the amount of \$78.75 for registration of Articles of Incorporation, Registered Agent and certification of same.

Please provide with the certification the form for filing with your office for a corporation formed during the period ended December 31, 2000.

Thankyou.

*Janelle E. Marx*  
Janelle E. Marx

25-01

## **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.

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### **ARTICLE I NAME**

The name of the corporation shall be: Peace River Resort, Incorporated.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:  
Peace River Resort, Incorporated  
1370 Whiskey Creek Drive  
Fort Myers, Florida 33919

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:  
10,000 Shares Capital Common Stock With a \$10.00 Par Value

### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Janelle E. Marx  
1370 Whiskey Creek Drive, Fort Myers, Florida 33919

### **ARTICLE V INCORPORATOR(S)**

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

Janelle E. Marx  
1370 Whiskey Creek Drive, Fort Myers, Florida 33919

## **ARTICLE VI BUSINESS PURPOSE**

The business purpose for which this corporation is being formed is to own and operate a 45 unit motel, antique mall, tea room, and flower shop within the State of Florida in a commercial intensive zoning area.

The business purpose stated shall not limit the business to the operations above named but shall be unlimited as to commercial businesses as provided by Florida Statutes and the zoning governing business development within the property boundaries of that property(ies) in which the company ultimately acquires.

**The undersigned incorporator(s) has (have) executed these ARTICLES OF INCORPORATION this 20th day of January, 2001.**

  
\_\_\_\_\_  
**Janelle E. Marx**

**Articles of Incorporation  
Filing Fee-\$35.00**

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR  
617.0501, 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: PEACE RIVER RESORT,  
INCORPORATED.

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

Janelle E. Marx  
(name)

1370 Whiskey Creek Drive  
(P.O. Box not acceptable)

Fort Myers, Florida 33919  
(City/State/Zip)

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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.

Janelle E Marx  
(Signature)

1-20-01  
(Date)