

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Lake Kerr Resort & Marina Inc.

200003622772--4

-02/01/01--01043--019

*****70.00 *****70.00

200003622772--4

-02/01/01--01043--020

*****8.75 *****8.75

☒ Profit - Articles

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

2/1/01

Order#: 353673

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref#:

Amount: \$

RECEIVED
01 FEB - 1 AM 11:13
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION
OF
LAKE KERR RESORT & MARINA INC.

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

FIRST: The name of the corporation is: Lake Kerr Resort & Marina Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 25250 County Road 316, Salt Springs, Florida 32134.

THIRD: The number of shares in the corporation is authorized to issue is: 200.

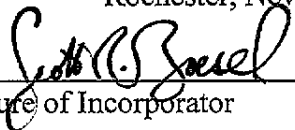
FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

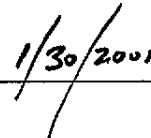
Martin Gerst 2800 South Rural Road Tempe, Arizona 85282	Bradley Edson 2800 South Rural Road Tempe, Arizona 85282
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SIXTH: The name and address of the incorporator is:

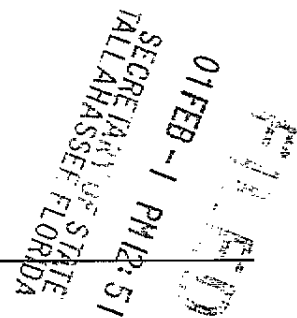
Scott R. Boesel
Clinton Square
P.O. Box 31051
Rochester, New York 14603-1051



Signature of Incorporator

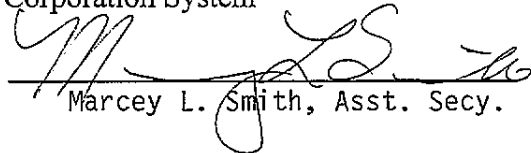


Date



C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By: 

Marcey L. Smith, Asst. Secy.

January 31, 2001

Date