

David M. Gaynes

Attorney At Law

7153 Catania Drive • Boynton Beach, Florida 33437

Phone: (954) 801-2712 • Fax: (561) 733-1675

Email: david@dmgaynes.com

P01000061240

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

SUBJECT: Palm Beach Traveler Recreational Vehicle Park, Inc.
Proposed Corporate Name

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes

David Gaynes, Esq.

600004425286--8
-06/18/01--01121--006
*****87.50 *****87.50

01 JUN 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUN 20 2001

**ARTICLES OF INCORPORATION
OF
PALM BEACH TRAVELER RECREATIONAL VEHICLE PARK, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE 1
NAME OF CORPORATION**

The name of the corporation shall be Palm Beach Traveler Recreational Vehicle Park, Inc.

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:
123 North Congress Avenue, Suite 304
Boynton Beach, FL. 33426

**ARTICLE 3
MAILING ADDRESS OF THE CORPORATION**

123 North Congress Avenue, Suite 304
Boynton Beach, FL. 33426

**ARTICLE 4
PURPOSE**

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

**ARTICLE 5
CAPITAL STOCK**

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

**ARTICLE 6
NAME AND ADDRESS OF REGISTERED AGENT**

William Halliday
123 North Congress Avenue, Suite 304
Boynton Beach, FL. 33426

**ARTICLE 7
INITIAL BOARD OF DIRECTORS**

This corporation shall have two director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

President
Pearl Halliday
7060 N.W. 126th Terrace
Parkland, FL. 33076

01 JUN 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice-President
William Halliday
7060 N.W. 126th Terrace
Parkland, FL. 33076

ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR

David M. Gaynes, Esq.
7153 Catania Drive
Boynton Beach, FL. 33437

ARTILCE 9
BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

ARTICLE 10
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 14th day of June, 2001.



.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

June 14, 2001
Date


Signature/Incorporator

June 14, 2001
Date