

P010000 70627

TRANSMITTEL LETTER

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

Cape Coral, 07/10/2001

Please find enclosed one original and one copy of Articles of Incorporation for

**Haff Resort, Inc.** (proposed Corporation name)

and a check in the amount of \$ 78.75

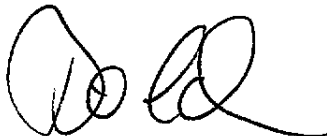
S00004478669--8  
-07/17/01--01010--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please send Documents to:

John Bolder  
1217 Cape Coral Pkwy, Unit 160  
Cape Coral, FL, 33904  
USA

Thank you

J. M. Bolder



FILED  
01 JUL 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HAFF RESORT, INC.**

**FILED**  
01 JUL 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLES I – NAME**

The name of this corporation shall be:

**HAFF RESORT, INC.**

The address of the principal office of this corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904 and the mailing address of the corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904

**ARTICLE II – NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state, country or nation.

**ARTICLE III – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100,000** shares of common stock having **\$100.00** par value per share.

**ARTICLE IV – ADDRESS**

The street address of the initial registered office of the corporation shall be 1217 Cape Coral Pkwy, # 160, Cape Coral, FL, 33904 and the name of the initial registered agent of the corporation is **Mr. John M. Bolder**

## **ARTICLE V – TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI – PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE VII – DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one or more than five. The name and street address of the initial member of the Board of Directors is:

**Mr. Karl-Heinz Herburg**  
**1217 Cape Coral Pkwy, # 160**  
**Cape Coral, FL, 33904**  
**USA**

## **ARTICLE VIII – INCORPORATORS**

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

**Mr. John M. Bolder**  
**1217 Cape Coral Pkwy, # 160,**  
**Cape Coral, FL, 33904**  
**USA**

John M. Bolder

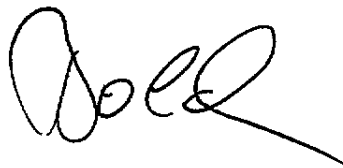
A handwritten signature in black ink, appearing to read 'Bolder', written over the printed name 'John M. Bolder'.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**

**ARTICLES OF INCORPORATION**

John M. Bolder, having a business office identical with the registered office of the Corporation named above and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statute.

John M. Bolder

A handwritten signature in black ink, appearing to read "Bolder", with a stylized, cursive script.

**FILED**  
01 JUL 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA