

TRANSMITTAL LETTER

P01000075236

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

SUBJECT: ST. LUCIE LOTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004502001--2
-07/27/01--01050--019
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dwight W. BELL
Name (Printed or typed)

361 SW MAJESTIC TERRACE
Address

PORT ST. LUCIE, FL 34984
City, State & Zip

561-929-0234
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 27 PM 3:10

FILED

NOTE: Please provide the original and one copy of the articles.

gy 7/31

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ST. LUCIE HOTELS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

361 SW MAJESTIC TERRACE
PORT ST. LUCIE, FL 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO TRANSACT ANY and all
LAWFUL BUSINESS for which corporations may be incorporated
under the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DWIGHT W. BELL, PRESIDENT
361 SW MAJESTIC TERRACE
PORT ST. LUCIE, FL 34984

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

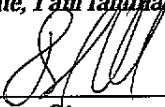
DWIGHT W. BELL, PRES
361 SW MAJESTIC TERRACE
PORT ST. LUCIE, FL 34984

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DWIGHT W. BELL
361 SW MAJESTIC TERRACE
PORT ST. LUCIE, FL 34984

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 the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/25/01

Date



Signature/Incorporator

7/25/01

Date

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TALLAHASSEE, FLORIDA