

Sunstate Research  
Requester's Name

PO1000083878  
Address  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Exotic Places to Retire, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 24 AM 10 22  
NO RIGHTS TO AGENCY OF FILING  
MAIL ROOM

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

- ☐ Pick up time  
☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
EXOTIC PLACES TO RETIRE, INC.**

**FILED**  
01 AUG 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is EXOTIC PLACES TO RETIRE, INC., and its mailing address and principal place of business is 2040 Sherman Street, Hollywood, Florida 33020.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is:

Corporation Company of Miami, Inc.  
201 S. Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Karen Schellinck

54 Elgin Street, Suite 6  
Sudbury, ON P3E3N2 CANADA

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Karen Schellinck and her address is 54 Elgin Street, Suite 6, Sudbury, ON P3E3N2 CANADA.

ARTICLE X - AMENDMENT

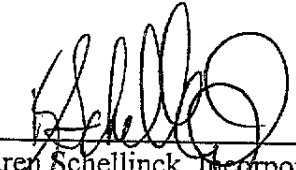
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XI - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

15 day of <sup>August</sup>~~April~~, 2001.

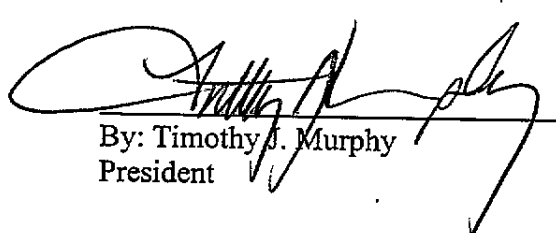
  
\_\_\_\_\_  
Karen Schellinck, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27th DAY OF <sup>August</sup>~~April~~, 2001.

CORPORATION COMPANY OF MIAMI

  
\_\_\_\_\_  
By: Timothy J. Murphy  
President

MIADOCS 409428.1 R1S

FILED  
01 AUG 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA