

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000111762

Placid Resorts, Inc.

FILED
01 NOV 26 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/26/01-01030-016

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- RECEIVED
01 NOV 26 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Trade/Service Mark _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____

Signature _____

Requested by: SK

Name _____

Date 11/26/01

Time 9:55

Walk-In _____

Will Pick Up _____

J. BRYAN NOV 26 2001

ARTICLES OF INCORPORATION

OF

PLACID RESORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is PLACID RESORTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office is 121 Sunset Drive, Lake Placid, Florida 33852.

ARTICLE III: DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The general purpose of the corporation is motel / resort administration and management and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is Five Thousand (5000) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

ARTICLE VI: INITIAL REGISTERED AGENT

The initial Registered Agent shall be Robert E. Livingston and the Registered Agent's street address shall be 445 South Commerce Avenue, Sebring, Florida 33870.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Isabel Johns, 121 Sunset Drive, Lake Placid, Florida 33852.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

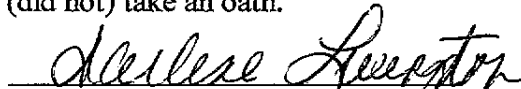
The name and address of the initial Directors of the corporation are Charles Johns and Isabel Johns, 121 Sunset Drive, Lake Placid, Florida 33852.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5 day of ^{Nov}~~October~~, 2001.

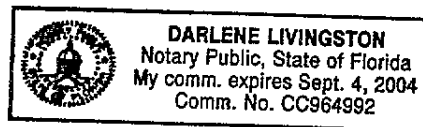

Isabel Johns

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

^{Nov}~~October~~, 2001, The foregoing instrument was acknowledged before me this 5th day of ~~October~~, 2001, by ISABEL JOHNS who is personally known to me, or (who produced FL DL as identification,) and who did (did not) take an oath.


NOTARY PUBLIC

Notarial Seal and Commission



**CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

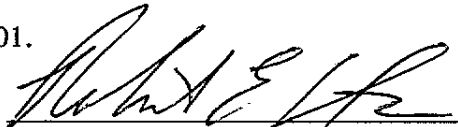
DESIGNATION

1. The name of the corporation is: PLACID RESORTS, INC.
2. The name and street address of the registered agent and office are: Robert E. Livingston, 445 South Commerce Avenue, Sebring, Florida 33870.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 5th day of ~~October~~ ^{November}, 2001.


Robert E. Livingston/Registered Agent

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

The foregoing instrument was acknowledged before me this 5th day of ~~October~~ ^{November}, 2001, by ROBERT E. LIVINGSTON, who is personally known to me, or who produced _____ as identification, and who did (did not) take an oath.


NOTARY PUBLIC

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

