

CT CORPORATION SYSTEM

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01 NOV 27 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Reunion Resort & Club, Inc.

☒ Profit - *flts.*

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

DIVISION OF CORPORATION

01 NOV 27 PM 12:03

RECEIVED

Name

11/27/01

Order#: 4936860

Availability _____

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Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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*****70.00 *****70.00

J. BRYAN NOV 27 2001

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:

Reunion Resort & Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Suite 300, 1 Florida Park Drive South, Palm Coast, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful businesses not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Edward R. Ginn, III

Suite 300, 1 Florida Park Drive South

Palm Coast, FL 32137

ARTICLE VI REGISTERED AGENT

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

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CT Corporation System

1200 South Pine Island Road, Plantation, FL 33324

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

C T Corporation System

By: Mary R. Adams MARY R. ADAMS
Signature/Registered Agent ASSISTANT SECRETARY
CT Corporation System

By: Kevin Hawley
Signature/Incorporator

11/26/01
Date

11/26/01
Date