

PD1000112460

CT CORPORATION SYSTEM

FILED  
01 NOV 27 PM 3:24  
SECRETARIAL STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Reunion Resort & Club, Inc.

|  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> Profit-Hats. | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             | RECEIVED<br>01 NOV 27 PM 3:24<br>DIVISION OF CORPORATION |
| <input type="checkbox"/> Nonprofit               |   |   |  |
| <input type="checkbox"/> Foreign                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |  |
|  | <input type="checkbox"/> Reinstatement          |   |  |
| <input type="checkbox"/> Limited Partnership     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |  |
| <input type="checkbox"/> LLC                     | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |  |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |  |
| <input type="checkbox"/> Certified Copy          | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |  |
| <input type="checkbox"/> Call When Ready         | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |  |
| <input checked="" type="checkbox"/> Walk In      | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |  |
| <input type="checkbox"/> Mail Out                |   |   |  |

Name 11/27/01 Order#: 4936860

Availability \_\_\_\_\_

Document \_\_\_\_\_

MS

Examiner \_\_\_\_\_

Ref#: \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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-11/27/01-01055-025

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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.

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TALLAHASSEE, FLORIDA

### 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

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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  
Signature/Registered Agent  
CT Corporation System

MARY R. ADAMS  
ASSISTANT SECRETARY

11/26/01  
Date

By: Susan Hawley  
Signature/Incorporator

11/26/01  
Date