# P01000112726

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

: (305)379-7907

Fax Number

: (305)402-3141

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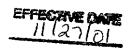
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# FLORIDA PROFIT CORPORATION OR P.A.

Daytona Resort Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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## Articles Of Incorporation

Of

Daytona Resort Group, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Daytona Resort Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be November 27, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Carol Collett 219 S. Atlantic Avenue DAYTONA BEACH, FL 32118

Van R. Perkins 219 S. Atlantic Avenue DAYTONA BEACH, FL 32118

SEVENTE: The name and address of the incorporator is:

Carol Collett 219 S. Atlantic Avenue DAYTONA BEACH, FL 32118

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initial address of the EIGHTH: The name and registered agent and the initial registered office is:

> Carol Collett 219 S. Atlantic Avenue DAYTONA BEACH, FL 32118

The mailing address and principal office of the corporation is:

> Daytona Resort Group, Inc. 219 S. Atlantic Avenue DAYTONA BEACH, FL 32118

DATED: November 28, 2001

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

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