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TRANSMITTAL LETTER

FILED

01 DEC -5 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004705283--9  
-12/05/01--01012--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LONG CAYE ISLAND RESORT INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: STEVEN M HERNAN  
Name (Printed or typed)  
3715 NW 113 AVE  
Address  
COCA SPRINGS, FL 33065  
City, State & Zip  
954 752 0984  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK DEC 7 2001

***Articles of Incorporation  
Of  
Long Caye Island Resort, Inc.***

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

**Article I. name**

The name of the corporation shall be:

***Long Caye Island Resort Inc.***

The address of the principal office of this corporation shall be; 3715 Northwest 113<sup>th</sup> Avenue, Coral Springs, Florida 33065 and the mailing address shall be the same.

**Article II. Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article III. Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**Article IV. Registered Agent**

The street address of the initial registered office of the corporation shall be 3715 Northwest 113<sup>th</sup> Avenue, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Steven M Horrigan.

### Article V. Term of Existence

This corporation is to exist perpetually.

### Article VI. Officers and Directors

This corporation shall have two officers initially. The name and street address of the initial officer (s) who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Steven M Horrigan  
President

3715 Northwest 113<sup>th</sup> Avenue  
Coral Springs, Florida 33065

Kathryn J Horrigan  
Treasurer

3715 Northwest 113<sup>th</sup> Avenue  
Coral Springs, Florida 33065

### Article VII. Incorporator

The name and street address of the incorporator t these Articles of Incorporation:

Steven M Horrigan  
3715 Northwest 113<sup>th</sup> Avenue  
Coral Springs, Florida 33065

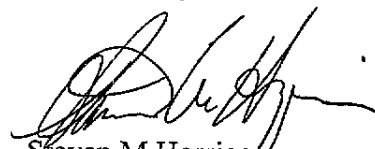
IN WHITNESSED WHEREOF, the undersigned has hereunto these Articles of Incorporation:

  
Steven M Horrigan  
Signature/Incorporator

11/20/01

Acceptance of Registered Agent designated in articles of Incorporation

Steven M Horrigan having a business office at 3715 Northwest 113th Avenue, Coral Springs, Florida 33065 and having been designated as the registered agent in the above and foregoing articles is familiar with and accepts the obligation of the position of the registered agent under section 607.0505, Florida Statues.

  
Steven M Horrigan  
Signature/Registered Agent

11/20/01