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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 18, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pier II Resorts, Inc.

PO1000119407

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 18 AM 11:34

RECEIVED

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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*****78.75 *****78.75

J. BRYAN DEC 18 2001

ARTICLES OF INCORPORATION

OF

PIER II RESORTS, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: PIER II RESORTS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

WESLEY R. HARVIN
900 East Ocean Boulevard, Suite 210-B
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street addresses is:

BERNARD FITZPATRICK

2200 S. E. Highway 441
Okeechobee, Florida 34974

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

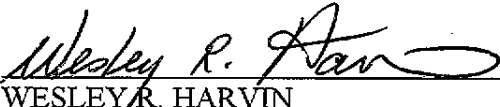
WESLEY R. HARVIN

900 East Ocean Boulevard, Suite 210-B
Stuart, Florida 34994

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

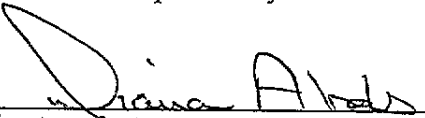
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 17, 2001.



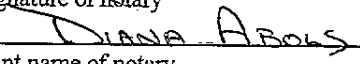
WESLEY R. HARVIN
Incorporator

**STATE OF FLORIDA
COUNTY OF MARTIN**

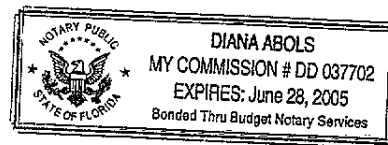
The foregoing instrument was acknowledged before me this 17th day of December, 2001, by WESLEY R. HARVIN as Incorporator for PIER II RESORTS, INC. He is personally known to me and did take an oath.



Signature of notary



Print name of notary
Notary Public State of Florida



ACCEPTANCE OF REGISTERED AGENT

That **PIER II RESORTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 East Ocean Boulevard, Suite 210-B, Stuart, Florida 34994, has named **WESLEY R. HARVIN** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: 
WESLEY R. HARVIN

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