# P0200000 4012

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

323 Northeast 6th Avenue
Post Office Box 807 Delray Beach, Florida 33447
Telephone: (561) 272-7424 (561) 734-4454

Enrolled to Practice Before the Internal Revenue Service

SECRETARY OF STATE ALLAHASSEE, FLORIDA

January 02, 2002

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400004758734--6 -01/08/02-01039--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Articles of Incorporation SISTERS R.V. RESORT. INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for SISTERS R.V. RESORT, INC. the Articles of Incorporation, a check for \$70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

You may send the dated copy of the articles to:

Raymond Ripley, Jr. 235 Northeast 6th Avenue Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Raymond Ripley, Jr.

## ARTICLES OF INCORPORATION

SISTERS R.V. RESORT, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

### ARTICLE I. NAME OF CORPORATION

The name of this corporation is SISTERS R.V. RESORT, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 215 Westminster Road, West Palm Beach, Florida, 33405 and the name of the initial registered agents of the corporation shall be Alan Kreitman, 215 Westminster Road, West Palm Beach, Florida, 33405

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial members of the Board of Directors and Incorporators is:

<u>Name</u>

Alan Kreitman

James Cheever

<u>Address</u>

215 Westminster Road West Palm Beach, Fl, 33405

--1420 Palm Circle
West Palm Beach, F1, 33406

IN WITNESS WHEREOF, the undersigned has hereunto set there hands and seal on this 02th day of January, 2002. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

Subscriber

Subscriber

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 02th day of January, 2002.

Notary Public
My commission expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SISTERS R.V.RESORT, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Palm Beach, state of Florida, has named Alan Kreitman, located at 215 Westminster Road, West Palm Beach, Florida, 33405 as it's agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Alan Kreitman