

P02000005/605

TRANSMITTAL LETTER

FILED

02 MAY -6 PM 6:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900005462589--3  
-05/06/02--01070--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RESORT TECHNOLOGIES, INC. (Proposed corporate ~~name~~ - must include suffix)

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

\$ 78.75

Filing Fee &  
Certificate

FROM: GERARD J. DORAN  
Name (printed or typed)

7302 KNOLL DR.  
Address

NEW PORT RICHEY, FL 34653  
City, State & Zip

(727) 849-6300  
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CB5-9

**ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

**The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.**

**ARTICLE I NAME**

**The name of the corporation shall be:**

RESORT TECHNOLOGIES, INC.

**ARTICLE II PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

7302 KNOLL DR.  
NEW PORT RICHEY, FL 34653

**ARTICLE III SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GERARD J. DORAN  
7302 KNOLL DR.  
NEW PORT RICHEY, FL 34653

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERARD J. DORAN  
7302 KNOLL DR.  
NEW PORT RICHEY, FL 34653

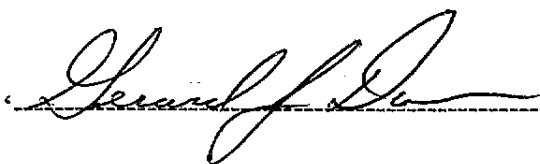
**ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)**

GERARD J. DORAN DIRECTOR, PRESIDENT, V.P., SEC., TREAS.  
7302 KNOLL DR.  
NEW PORT RICHEY, FL 34653

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 TH day of APRIL 20 02.

Signature

A handwritten signature in cursive script, appearing to read "Gerard J. Doran", is written over a horizontal dashed line.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RESORT TECHNOLOGIES, INC.

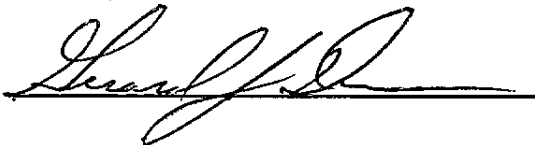
2. The name and address of the registered agent and office is:

GERARD J. DORAN  
(Name)

7302 KNOLL DR.  
(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34653  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

Date

4/26/02