

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : SCOTT D. CLARK, P.A.
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Phone : (407) 647-7600
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FLORIDA PROFIT CORPORATION OR P.A.

GLENBROOK RESORT MANAGEMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GLENBROOK RESORT MANAGEMENT COMPANY**

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of this corporation is **GLENBROOK RESORT MANAGEMENT COMPANY**.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 650 S. Central Ave., Suite 1000, Oviedo, Florida 32765.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One Dollar (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 655 W. Morse Blvd., Suite 212, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Jeffrey L. Kaplan.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Jeffrey L. Kaplan - 655 W. Morse Blvd., Suite 212
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 22nd day of May, 2002


Jeffrey L. Kaplan
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for **GLENBROOK RESORT MANAGEMENT COMPANY** at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:



Jeffrey L. Kaplan

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