

PD20000063276

TRANSMITTAL LETTER

FILED

02 JUN -7 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: U.S. Resort Homes Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005725237--4

-06/07/02--01026--020

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

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: U.S. Resort Homes Inc.
Name (Printed or typed)

909 Jasmine Street
Address

Celebration, FL 34747
City, State & Zip

407-566-9211
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

U.S. Resort Homes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

909 Jasmine Street Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Andrew LA Rosa
909 Jasmine Street
Celebration, FL 34747
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Andrew LA Rosa
909 Jasmine Street
Celebration, FL 34747

ARTICLE VII INCORPORATOR

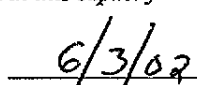
The name and address of the Incorporator is:

Andrew LA Rosa
909 Jasmine Street
Celebration, FL 34747

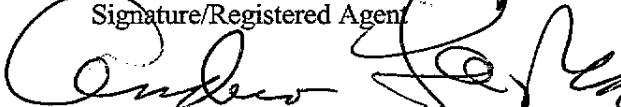
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date