

PO2000064543

TRANSMITTAL LETTER

FILED

02 JUN 11 PM 4:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

000005754210--2
-06/11/02--01057--014
*****78.75 *****78.75

SUBJECT: Cygnus Resorts, Inc.

(PROPOSED CORPORATE NAME —MUST INCLUDE SUFFIX)

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: Mark Hoefling
901 International Parkway, Suite 300
Lake Mary, FL 32746
407-333-7311 Ext 111

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

6

D. WHITE JUN 11 2002

ARTICLES OF INCORPORATION
OF
CYGNUS RESORTS, INC.

FILED
02 JUN 11 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being a natural person, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, Does hereby adopt the following articles of incorporation

ARTICLE I

NAME

The name of the Corporation is:
CYGNUS RESORTS, INC.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and mailing address of the corporation is:
901 International Parkway
Suite 300
Lake Mary, FL 32746

ARTICLE III

PURPOSE OR PURPOSES

The purpose of purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 10,000,000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V
DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Jeff Johnson	901 International Parkway, Suite 300 Lake Mary, FL 32746
J. Richard Crowley	5301 Conroy Road, Suite 180 Orlando, FL 32811

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation is 901 International Parkway, Suite 300, Lake Mary, FL 32746 and the name of its initial registered agent at such address is Mark Hoefling. The street address of the initial principal office of the Corporation is 901 International Parkway, Suite 300, Lake Mary, FL 32746.

ARTICLE VII
INCORPORATORS

The name and address of the incorporators are:

NAME

ADDRESS

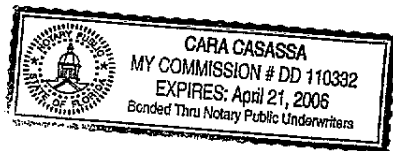
Jeff Johnson

25447 McDowell Court
Sorrento, FL 32776

J. Richard Crowley

5301 Conroy Road, Suite 180
Orlando, FL 32811

Executed by the undersigned at Lake Mary, Florida, on the 7th day of June, 2002.




JEFF JOHNSON

Incorporator


J. Richard Crowley

J. Richard Crowley

Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, al officer duly authorized to take acknowledgments and oaths, personally appeared JEFF JOHNSON, and J. RICHARD CROWLEY who are known to me or who have produced Valid Drivers License as identification, who did not take an oath, who executed the foregoing and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS MY HAND and official seal in the County and State aforesaid, this 7th day of June, 2002.



Cara Casassa
Notary Public, State of Florida

Cara Casassa
Printed Name

My Commission Expires:

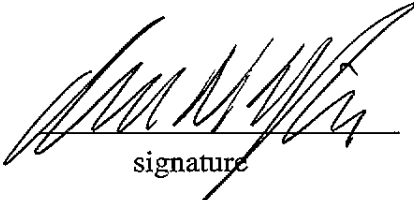
FILED


02 JUN 11 PM 4:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of initial Registered Agent of Cygnus Resorts, Inc., that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


signature


date

Mark Hoefling
901 International Parkway, Suite 300
Lake Mary, FL 32746