

EFFECTIVE DATE

9-13-02

Division of Corporations

P02000099478

9/13/02 5:04 PM

FILED

02 SEP 16 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000197861 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

CEDAR POINTE PROPERTIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9-16-02
[Signature]

H02000197861

EFFECTIVE DATE

9-13-02

FILED

02 SEP 16 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
CEDAR POINTE PROPERTIES, INC.

Article II. Address

The Corporation's mailing address is:
CEDAR POINTE PROPERTIES, INC.
PO Box 1603
Ft. Myers FL 33902

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jonathan Conant
2022 Hendry Street
Fort Myers FL 33901

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Robert L. Votta Jr.
Robert L. Votta Sr.
Jeffrey M. Jung

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jonathan Conant | FL Bar Member 744999
2022 Hendry Street
Fort Myers FL 33901
239-332-4096

H02000197861

Copyright © 1993-2002 CC

H02000197861

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jonathan Conant
2022 Hendry Street
Fort Myers FL 33901

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2002.



JONATHAN CONANT
by S. T. Samuel as attorney-in-fact

Jonathan Conant | FL Bar Member 744999
2022 Hendry Street
Fort Myers FL 33901
239-332-4096

H02000197861

FILED
02 SEP 16 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

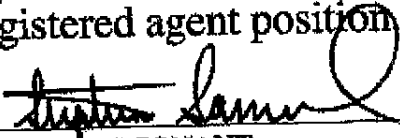
CORPORATION:

CEDAR POINTE PROPERTIES, INC.

REGISTERED AGENT/OFFICE:

**Jonathan Conant
2022 Hendry Street
Fort Myers FL 33901**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position



JONATHAN CONANT
by S. T. Samuel as attorney-in-fact

Date: September 13, 2002

**Jonathan Conant | FL Bar Member 744999
2022 Hendry Street
Fort Myers FL 33901
239-332-4096**