

PO2000133663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

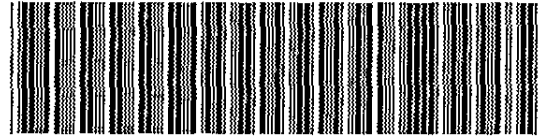
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009151516

RECEIVED

02 DEC 23 PM 1:01

DIVISION OF CORPORATION

FILED

02 DEC 23 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 12/23



ACCOUNT NO. : 072100000032

REFERENCE : 855947 80869A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : December 13, 2002

ORDER TIME : 12:44 PM

ORDER NO. : 855947-005

CUSTOMER NO: 80869A

CUSTOMER: R. John Cole, II, Esq
R. John Cole, II, P.a.

Suite 24
46 N. Washington Blvd.
Sarasota, FL 34236

DOMESTIC FILING

NAME: CLUB PLAYA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
CLUB PLAYA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLUB PLAYA, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5151 OCEAN BLVD.
SARASOTA, FLORIDA 34242**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**R. JOHN COLE, II, ESQUIRE
46 NORTH WASHINGTON BOULEVARD, SUITE 24
SARASOTA, FLORIDA 34236**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**RONALD J. RUZGIS
5152 WINDWARD AVENUE
SARASOTA, FL 34242**

The undersigned has executed these Articles of Incorporation this the 19th day of December, 2002.


RONALD J. RUZGIS, INCORPORATOR

FILED
02 DEC 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

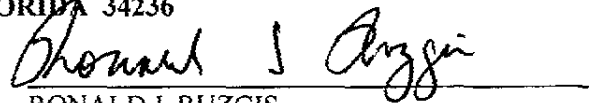
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CLUB PLAYA, INC.

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

R. JOHN COLE, II, ESQUIRE
46 NORTH WASHINGTON BOULEVARD, SUITE 24
SARASOTA, FLORIDA 34236

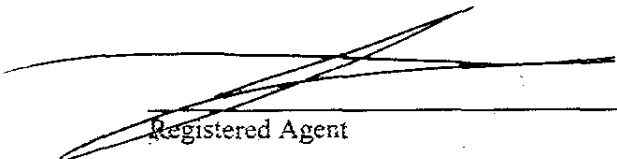


RONALD J. RUZGIS

Date: 12-19-02

Title: INCORPORATOR

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.


Registered Agent

DATE: 12-19-02

[c:\wpf\cp\articles inc]

FILED
02 DEC 23 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA