

PO3000014292

(Requestor's Name)

Ronald E. Gonzalez
3373 S. Kirkman Suite 917
Orlando, FL 32811

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

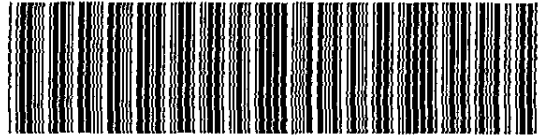
(Business Entity Name)

(Document Number)

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2003 JAN 30 PM 12:17

2/16/03

ARTICLES OF INCORPORATION

OF

The Pointe Resort, Corp.

FILED

2003 JAN 30 PM 12:17

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **The Pointe Resort, Corp.**

The principal place of business of this corporation shall be: **3373 S. Kirkman Rd. Suite 917 Orlando, FL 32811**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to initially have outstanding at any one time is 100 shares of common stock having US \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be **3373 S. Kirkman Rd. Suite 917 Orlando, FL 32811** and the name of the initial registered agent of the corporation at that address is **Ronald E. Gonzalez**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) directors initially. The street address of the initial directors who shall hold office until such time as a successor is elected or appointed is as follows:

President/Director:

Ronald E. Gonzalez
3373 S. Kirkman Suite 917
Orlando, FL

Treasurer/Director:

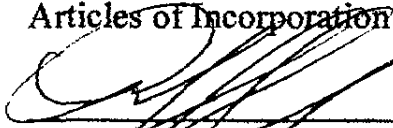
Fred Barr
3373 S. Kirkman Suite 917
Orlando, FL

ARTICLE VII. INCORPORATOR

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 27 day of, 20 03



Ronald E. Gonzalez, INCORPORATOR

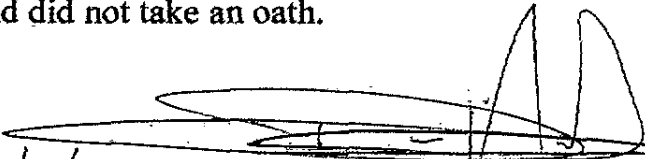
STATE OF FLORIDA)

ss.

COUNTY OF Orange)

THE FOREGOING instrument was acknowledged and sworn to before me this 29 day of January, 20 03 by Ronald E Gonzalez on behalf of MSE 0881 who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a FL Driver's License and did not take an oath.

My Commission expires 5/2/06



NOTARY PUBLIC, State of Florida



Daniel Naizghi
Commission # DD114543
Expires May 2, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 **The Pointe Resort, Corp.**

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

Ronald E. Gonzalez
3373 S. Kirkman Suite 917
Orlando, FL

Signature: _____



Date _____

1/29/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

REGISTERED AGENT

DATE: _____

1/29/03

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TALLAHASSEE, FLORIDA

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