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FILED
04 JAN 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JAN 27 2004

TRANSMITTAL LETTER

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: STEPHEN'S WINTER RESORT, INC.
(Proposed Corporate Name- Must Include Suffix)

Enclosed is 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: GLENN J. SNEIDER, ESQ.

Name (Printed or Typed)

200 S.W. 9th STREET

Address

OKEECHOBEE, FLORIDA 34974

City, State, & Zip

(863) 467-6570

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
STEPHEN'S WINTER RESORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:

STEPHEN'S WINTER RESORT, INC.

Article II - Principal Office

The street address and mailing address of the principal office of the corporation is:

9750 Highway 78 West, Okeechobee, FL 34974

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares."

Article IV - Initial Registered Office and Agent

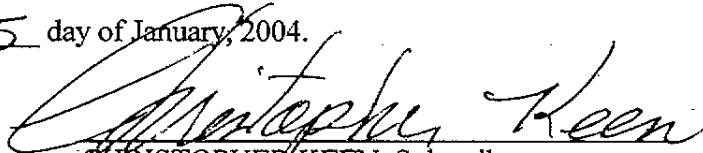
The street address of the initial registered office of this corporation is ***200 SW 9th Street, Okeechobee, FL 34974***; and the name of the initial registered agent of this corporation at that address is ***GLENN J. SNEIDER, ESQ.***

Article V - Subscriber

The name and address of the person signing these Articles of Incorporation are:

CHRISTOPHER KEEN
9750 Highway 78 West
Okeechobee, FL 34974

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of January, 2004.

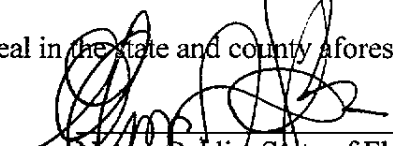


CHRISTOPHER KEEN, Subscriber

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

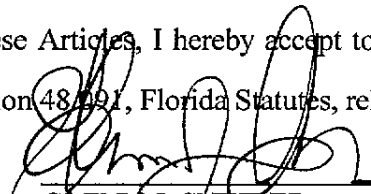
BEFORE ME, a notary public authorized to take acknowledgments in the state and county last aforesaid, personally appeared CHRISTOPHER KEEN, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 5th day of January, 2004.


Notary Public, State of Florida
My commission expires March 25, 2004

personally known
☒ type of identification
produced Tennessee Driver's License

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said offices.


GLENN J. SNIDER
Registered Agent