

P04000060442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

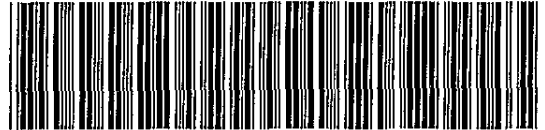
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500031810675

04/05/04--01061--004 **70.00

FILED
04 APR -5 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 11-9-04

GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW

225 N.E. 8TH AVENUE

OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE
(352) 622-1241

FAX
(352) 622-1244

April 2, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: L & D Resorts,, Inc.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:	\$35.00
Certificate of Resident Agent:	<u>35.00</u>
	\$70.00

Thank you in advance for your services in this regard.

Yours truly,



Gregory E. Tucci

/pj
Enclosures

**ARTICLES OF INCORPORATION
OF
L & D RESORTS, INC.**

FILED
04 APR -5 PM 3: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is L & D RESORTS, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in the resort business and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The principal place of business of this Corporation is 10386 Halls River Road, Homosassa, Florida 34448, but the mailing address of the principal office of this Corporation is 1425 SE 3rd Avenue, Crystal River, Florida 34429.

ARTICLE VIII

Management

This Corporation shall have two (2) appointed directors, who are the incorporators herein.

ARTICLE IX

Incorporators

Leonard Roth, President, 1425 SE 3rd Avenue, Crystal River, FL 34429.

Laura Roth, Secretary, 1425 SE 3rd Avenue, Crystal River, FL 34429.

ARTICLE X

Subscriber

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:


Leonard Roth	500 shares
1425 SE 3 rd Avenue	
Crystal River, FL 34429	


ARTICLE XI

Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 2nd day of April, 2004.

By: 
Leonard Roth


Laura Roth

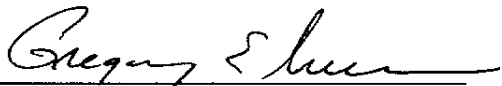
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That **L & D RESORTS, INC.** desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of Homosassa,
County of Citrus, State of Florida, has named **Gregory E. Tucci**,^{EST.} located at 225 N.E. Eighth
Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



Gregory E. Tucci, ^{EST.}

FILED
04 APR -5 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA