

PO4000109187

7/23/04 2:22 PM

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.

((H04000152436 3)))

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.

Sunset Place Resort Management Inc.

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

FILED
07/23/04 2:22 PM
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

1A-7/26/04

H04000152436

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sunset Place Resort Management Inc.

Article II. Address

The Corporation's mailing address is:
Sunset Place Resort Management Inc.
115 SW 1st Street
Steinhatchee, FL 32359

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Tom Miller
9310 NW 9th Avenue
Gainesville FL 32606

Article IV. Board of Directors

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

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.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000152436

Copyright © 1993-2004 CC

FILED
04 JUL 23 AM 7:52
TALLAHASSEE, FLORIDA

H04000152436

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:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on July 23, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000152436

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sunset Place Resort Management Inc.

REGISTERED AGENT/OFFICE:

Tom Miller
9310 NW 9th Avenue
Gainesville FL 32606

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.


TOM MILLER
by T. Baez as attorney-in-fact

Date: July 23, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
JUL 23 2004
FALLA 11:03 AM
FL 06034

04 JUL 23 11:07:52

FILED

H04000152436