# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.

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# FLORIDA PROFIT CORPORATION OR P.A

RESORT REAL ESTATE OF CAPE HAZE, INC.

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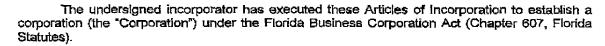
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## ARTICLES OF INCORPORATION

OF

### RESORT REAL ESTATE OF CAPE HAZE, INC.



1. Name. The name of the Corporation is:

Resort Real Estate of Cape Haze, Inc.

2. <u>Principal Office.</u> The address of the principal office of the Corporation is:

1840 Phillippi Shores Drive Sarasota, FL 34231

Mailing Address. The mailing address of the Corporation is:

Post Office Box 20708 Sarasota, Florida 34276

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 8. <u>Initial Officers and Directors.</u> The names and addresses of the initial officers and directors of the Corporation are as follows:

Robert A. Morris, Jr. -1840 Phillippi Shores Drive Sarasota, Florida 34231 Director, President, Secretary & Treasurer

Robert A. Morris, III -1840 Phillippi Shores Drive Sarasota, Florida 34231 Vice President

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7. <u>Registered Agent and Office.</u> The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William M. Seider 200 South Orange Avenue Sarasota, FL 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

8. <u>Incorporator.</u> The name and address of the incorporator of the Corporation is:

William M. Seider 200 South Orange Avenue Sarasota, Ft. 34236

9. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 18th day of March 2005.

- William M. Selder

Incorporator and Registered Agent

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