

PO6000039762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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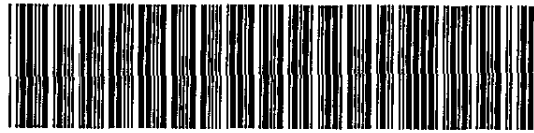
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WD6-10544

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resort Investment Properties
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Elizabeth L. Dennis
(Contact Person)

Resort Investment Properties
(Firm/Company)

1218 Breakers West Blvd. WPR, FL 33411
(Address)

West Palm Beach, FL 33411
(City, State and Zip Code)

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For further information concerning this matter, please call:

Elizabeth L. Dennis at (561) 790-0670
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2006

ELIZABETH L. DENNIS
RESORT INVESTMENT PROPERTIES
1218 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411

SUBJECT: RESORT INVESTMENT PROPERTIES
Ref. Number: W06000010544

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We have received your document for RESORT INVESTMENT PROPERTIES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective day must be specific and cannot be prior to the date of filing.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 306A00014963

Joey,
I have corrected all the information as requested.
Thank you for your prompt attention.

Elizabeth Dennis

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

_____ Resort Investment Properties, LLC # LO5000119933
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on December 15, 2005
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

_____ Resort Investment Properties, Inc.
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 15 day of March, 2006

Signature: Elizabeth L. Dennis
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name Elizabeth L. Dennis Title: Chairman

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Resort Investment Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1218 Breakers West Blvd.
West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elizabeth L. Dennis, Chairman
1218 Breakers West Blvd.
West Palm Beach, FL 33411

James A. Eley, III Vice Chairman
1218 Breakers West Blvd.
West Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elizabeth L. Dennis
1218 Breakers West Blvd.
West Palm Beach, FL 33411

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Eley, III
1218 Breakers West Blvd.
West Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth L. Dennis
Signature/Registered Agent
James A. Eley III
Signature/Incorporator

March 15, 06.
Date
3/15/06
Date

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