

P07000037687

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3095 S MILITARY TRIAL
LAKE WORTH, FL 33463

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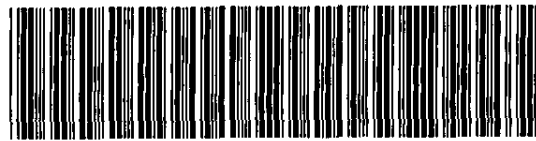
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 26 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2007

COMPU-COUNTING
3095 S MILITARY TRIAL
LAKE WORTH, FL 33463

SUBJECT: RIVER BLUFF RV RESORT INC.
Ref. Number: W07000010929

We have received your document for RIVER BLUFF RV RESORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 207A00015568

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

RIVER BLUFF RV RESORT INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

RIVER BLUFF RV RESORT INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (/000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ROBERT WYMAN		
ADDRESS	5641 WALTHAM WAY		
CITY	LAKE WORTH	FLORIDA	ZIP 33463

The principal office, if known, or the mailing address of the corporation is:

NAME	ROBERT WYMAN		
ADDRESS	5641 WALTHAM WAY		
CITY	LAKE WORTH	FLORIDA	ZIP 33463

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	TERRY L MILLETTE		
ADDRESS	500 NE 18TH ST.		
CITY	OKEECHOBEE	STATE	FLORIDA
		ZIP	34972
NAME	KAREN D MILLETTE		
ADDRESS	500 NE 18TH ST.		
CITY	OKEECHOBEE	STATE	FLORIDA
		ZIP	34972
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT WYMAN		
ADDRESS	5641 WALTHAM WAY		
CITY	LAKE WORTH	STATE	FLORIDA
		ZIP	33463
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of FEBRUARY, 2007.

Robert Wyman (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

RIVER BLUFF RV RESORT INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at ROBERT WYMAN

5641 WALTHAM WAY

has named LAKE WORTH, FLORIDA 33463

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert Wyman
(registered agent)