

**Electronic Articles of Incorporation
For**

P08000036843
FILED
April 10, 2008
Sec. Of State
dwhite

SMITTYS LAST RESORT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SMITTYS LAST RESORT INC

Article II

The principal place of business address:

1084 N TAMIAMI TR
FORT MYERS, FL. 33919

The mailing address of the corporation is:

1084 N TAMIAMI TR
FORT MYERS, FL. 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

180000

Article V

The name and Florida street address of the registered agent is:

ELIZABETH GRAHAM
5646 MONTILLA DR
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH GRAHAM

Article VI

The name and address of the incorporator is:

ELIZABETH GRAHAM
5646 MONTILLA DR

FORT MYERS FL

Incorporator Signature: ELIZABETH GRAHAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
KATHLEEN SMITH
1084 N TAMiami TR
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

04/10/2008