

NO. 12.20.09 DIVISION OF CORPORATIONS CAPITAL CONNECTIONS NO. 2214 P. 1
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

RECEIVED
DEPARTMENT OF STATE
09 MAR 12 PM 4:01

FLORIDA PROFIT/NON PROFIT CORPORATION

Hic-Po-Chee Lodge & R.V. Resort, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 12 PM 12:45

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MAR. 12. 2009 1:11PM

CAPITAL CONNECTION

NO. 2214 P. 2

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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:

Hic-Po-Chee Lodge & R.V. Resort, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2858 Riverside Drive, Moore Haven, FL 33471, P. O. Box 1800, Moore Haven, FL 33471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purpose

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):

Hugo A. Geistman, Jr.
P. O. Box 1800
Moore Haven, FL 33471
President, Director, Secretary

ARTICLE VI REGISTERED AGENT

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

Joseph M. Hendry II,
606 West Sugarland Hwy.
Clewiston, FL 33440

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph M. Hendry II
Attorney at Law
P. O. Box 418
Clewiston, FL 33440

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

JOH II
Signature/Registered Agent
JOH II
Signature/Incorporator

3/12/09

Date

3/12/09

Date