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TALLAHASSEE, FLORIDA

*[Handwritten signature]*

8-15-09

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dinner Lake Resort, Inc.

Thank you!



Signature

Requested by:

Christina

Name

Date

8/11

Time

AM

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☒ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_



RECEIVED

AUG 18 AM 11:05

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2009

CAPITAL CONNECTION, INC.  
ATTN: CHRISTINE

SUBJECT: DINNER LAKE RESORT, INCORPORATED  
Ref. Number: W09000036503

We have received your document for DINNER LAKE RESORT, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected 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  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00027475

FILED

2009 AUG 18 PM 4: 37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**The**  
**DINNER LAKE RESORT**  
**of Sebring, Incorporated**

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The undersigned does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation is

**The DINNER LAKE RESORT of Sebring, Incorporated**

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

**ARTICLE IV**

The aggregate number of shares of the stock which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at a par value of \$1.00 per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## **ARTICLE V**

The initial street address in the State of Florida of the principal office of the Corporation shall be 5935 U.S. 27 North, Sebring, Florida 33870. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of the Corporation shall be **Grant Milbrecht**, 2510 Park Place, Sebring, Florida 33870. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

## **ARTICLE VI**

The number of directors consisting of the initial Board of Directors shall be one (1), and the names and addresses of each person who is to serve on the initial Board of Directors shall be as follows:

**Grant Milbrecht**  
2510 Park Place  
Sebring, Florida 33870.

## **ARTICLE VII**

The name of the corporation, and the street address of the corporation are as follows:

Dinner Lake Resort, Incorporated  
2510 Park Place  
Sebring, FL 33870

## **ARTICLE VIII**

Subject to the applicable laws, this Corporation and its stockholders shall be authorized at all times as shall be desirable or advantageous in the judgement of the Board of Directors, to select treatment for Federal Taxation purposes under Sub-Chapter ( S ) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

## **ARTICLE IX**

These Articles of Incorporation may be amended in the manner prescribed by law.

Each amendment shall be submitted to the Board of Directors and approved by them, then they shall be proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and shall be the stockholders of the proposed amendment.

**IN WITNESS WHEREOF**, the undersigned subscribing and incorporating person has hereunto set her hand and seal this \_\_\_\_ day of August, 20 09, for the purpose of forming this Corporation under the laws of the State of Florida and she hereby makes and files in the office of Secretary of State of the State of Florida, these Articles of Incorporation and certifies that the facts stated herein are true.

Signed, sealed and delivered  
In the presence of:

---

(printed name)

  
**GRANT MILBRECHT**

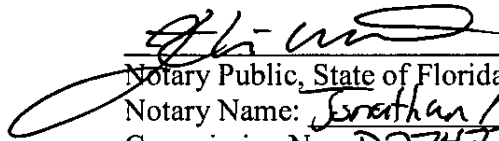
STATE OF FLORIDA  
COUNTY OF HIGHLANDS

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **GRANT MILBRECHT**, to me known to be the person described above and Articles of Incorporation and acknowledged who as a subscriber executed the foregoing before me that he executed this document for the purposes set forth herein.

**WITNESS** my hand and official seal in the County and State aforesaid this \_\_\_\_\_ day of August, 2009.



Jonathan Aric Armentrout  
COMMISSION #DD747799  
EXPIRES: JAN. 10, 2012  
WWW.AARONNOTARY.com

  
Notary Public, State of Florida at Large  
Notary Name: Jonathan A. Armentrout  
Commission No: DD747799  
My Commission Expires: 1/10/12

Personally Known:

Produced ID: DL

PASSPORT

MILITARY

OTHER

☒   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVING OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to *Chapter 48.091, Fla.Stat.*, the following is submitted in compliance with said

Act:

That **DINNER LAKE RESORT**

*of Sebring, Incorporated*

desiring to organize under the laws of the

State of Florida and under the proposed name of **DINNER LAKE RESORT** *of Sebring, Incorporated*

with its principal office as indicated in the Articles Of Incorporation at the City of Sebring,

Highlands County, State of Florida has named **GRANT MILBRECHT**, 2510 Park Place,

Sebring, Florida 33870, as its Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation,  
at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping said office.

  
GRANT MILBRECHT

**FILED**  
**2009 AUG 18 PM 4:37**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA