# **Electronic Articles of Incorporation For**

P11000021124 FILED March 03, 2011 Sec. Of State mdickey

SOUTHERN LEISURE RESORTS, 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: SOUTHERN LEISURE RESORTS, INC.

# **Article II**

The principal place of business address:

6915 STATE ROAD 54 NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

6915 STATE ROAD 54 NEW PORT RICHEY, FL. US 34653

## **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: 1,000

# **Article V**

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

GARY L BLACKWELL 6915 STATE ROAD 54 NEW PORT RICHEY, FL. 34653

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

Registered Agent Signature: GARY L. BLACKWELL

# **Article VI**

The name and address of the incorporator is:

GARY L. BLACKWELL 6915 STATE ROAD 54

NEW PORT RICHEY, FL 34639

Electronic Signature of Incorporator: GARY L. BLACKWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: DIR GARY L BLACKWELL 6915 STATE ROAD 54 NEW PORT RICHEY, FL. 34653 US

Title: DIR GARY L BLACKWELL II 6915 STATE ROAD 54 NEW PORT RICHEY, FL. 34653 US

Title: DIR TRACEY BLACKWELL COOPER 6915 STATE ROAD 54 NEW PORT RICHEY, FL. 34653 US

Title: DIR ALAN WALLACE 4134 LAND O'LAKES BLVD LAND O'LAKES, FL. 34639 P11000021124 FILED March 03, 2011 Sec. Of State mdickey