# **Electronic Articles of Incorporation For**

P11000075280 FILED August 24, 2011 Sec. Of State cgolden

PORT 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: PORT RESORT, INC.

# **Article II**

The principal place of business address:

9695 W. FORT ISLAND TRAIL CRYSTAL RIVER,, FL. 34429

The mailing address of the corporation is:

P.O. BOX 516 CRYSTAL RIVER, FL. 34423

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESSES

#### 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:

JAMES E DICKS SR. 220 N. COUNTRY CLUB DRIVE CRYSTAL RIVER, FL. 34429

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

Registered Agent Signature: JAMES E. DICKS, SR.

# **Article VI**

The name and address of the incorporator is:

JAMES E DICKS, SR. 220 N. COUNTRY CLUB DRIVE

CRYSTAL RIVER, FLORIDA., 34429

Electronic Signature of Incorporator: JAMES E. DICKS, SR.

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: P
JAMES E DICKS SR.
220 N. COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL. 34426 US

## **Article VIII**

The effective date for this corporation shall be:

08/23/2011

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