

# P/2000054972

Florida Department of State  
Division of Corporations  
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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
AMERICAN RESORT GEAR, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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June 14, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMERICAN RESORT GEAR, INC.  
REF: W12000032317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The corporation name contains symbols or special characters not recognized on the English keyboard. Please remove the special character wherever they appear in your document.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000152210  
Letter Number: 312A00016679

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
AMERICAN RESORT GEAR, Inc.**

**ARTICLE I**

The name of this corporation is AMERICAN RESORT GEAR, Inc. The principal address of the corporation is 3287 NW 65<sup>th</sup> Street, Miami, FL 33147

**ARTICLE II**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE III**

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

**ARTICLE IV**

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

**ARTICLE V**

The street address of the initial registered office of this corporation is 2645 Executive Park Drive, Suite 107, Weston, Florida 33331 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

**ARTICLE VI**

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Scott Coltune  
3287 NW 65<sup>th</sup> Street  
Miami, FL 33147

The officers of the corporation are as follows:

Scott Coltune

President

**ARTICLE VII**

The name and address of the person signing these Articles is Keith D. Diamond, 2645 Executive Park Drive, Suite 107, Weston, Florida 33331.

Prepare By: Keith Diamond, Esq  
Fla. Bar No: 708516  
2645 Executive Park Drive, #107  
Weston, Florida 33331  
(954) 618-1007

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE VII**

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

**ARTICLE IX**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X**

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of June, 2012.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
KEITH D. DIAMOND  
Subscriber and Registered Agent

STATE OF FLORIDA     )  
                                  : ss.  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me on this 11 day of June, 2012, by Keith D. Diamond, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: Lisa C. Edwards

My Commission Expires:



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