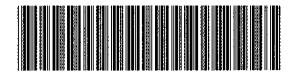
P13000041846

| (Requestor's Name) | |
|---|---|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAI | L |
| (Business Entity Name) | |
| (Document Number) | · |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |
| | |





200247764272

TO ASSESSED TO FILLING

2018 NAY 10 FK 4: 27

(13/13

NAY 10 AM 8: CRETARY OF STATE



FILED 13 HAY 10 AH 8: 10

| ION SERVICE COMPANY. | 13 HAY 10 AN 8: 1 |
|---|----------------------|
| ACCOUNT NO. : 12000000195 | SECRETARY OF STATE |
| REFERENCE : 645861 7460221 | TALLAHASSEE, FLORIDA |
| AUTHORIZATION : | |
| COST LIMIT: \$ 70 60 Clerco | <u> </u> |
| ORDER DATE : May 10, 2013 | |
| ORDER TIME : 2:57 PM | |
| ORDER NO. : 645861-005 | |
| CUSTOMER NO: 7460221 | |
| | |
| DOMESTIC FILING | |
| NAME: LP LEISURE RESORTS, INC. | |
| | |
| EFFECTIVE DATE: | |
| XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP | |
| ARTICLES OF ORGANIZATION | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING | : |
| CERTIFIED COPY | |
| XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | |
| CONTACT PERSON: Susie Knight - EXT. 52956 | |

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

13 MAY 10 AM 8: 10

LP LEISURE RESORTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST:

The name of the Corporation is LP Leisure Resorts, Inc.

SECOND:

The period of duration of the Corporation is perpetual.

THIRD:

The general purpose for which this Corporation is organized is as follows:

To transact and engage in any activity permitted under the Laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposits, telephone, or cemetery company, a building and loan association or other things as are incidental to the foregoing or necessary, or desirable in order to accomplish the foregoing.

FOURTH:

Authorized Shares:

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 500 shares of Capital Stock with par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated Capital of the Corporation. at any particular time.

<u>Dividends</u>: The holders of the outstanding Capital Stock shall be entitled to receive, when, as declared by the Board of Directors, dividends payable either in cash, property or in shares of the Capital Stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not divided into classes.

No Shares in Series: The Corporation is not authorized to issue shares in

series.

Initial Registered Office and Agent:

The name and address of the initial Registered Agent and office of the Corporation is as follows:

Gary L. Blackwell 6915 State Road 54 New Port Richey, FL 34653 SIXTH:

Initial principal office address:

FILED

The initial principal office address is as follows:

13 NAY 10 AN 8: 10

6915 State Road 54 New Port Richey, FL 34653 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVENTH: Initial Board of Directors

This Corporation shall have two Directors, initially. The number of Directors may be either increased or decreased from time-to-time by an amendment of the By-Laws of the Corporation, in the manner provided, but shall never be less than one.

Gary L. Blackwell

6915 State Road 54

New Port Richey, FL 34653

Vicki L. Clark

6915 State Road 54

New Port Richey, FL 34653

EIGHTH:

NINTH:

The initial officers of the corporation are as follows:

Gary L. Blackwell

President

The name and address of the Incorporator signing these Articles of

Secretary/Treasurer

Vicki L. Clark

Vice President

Incorporation is:

Gary L. Blackwell

6915 State Road 54

New Port Richey, FL 34653

TENTH: The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation, when proposed and approved at a Stockholders meeting, with not less than a majority vote of the Common Stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this /07% day of May, 2013.

STATE OF FLORIDA COUNTY OF PASCO

FILED

13 HAY 10 AH 8: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared Gary L. Blackwell, known by me to be the person named as Incorporator in the foregoing Articles of Incorporation, who, being by me first duly sworn, upon oath severally acknowledged before me, that he executed said Articles of Incorporation freely and voluntarily for the purpose therein expressed.

WITNESS, by my hand and official seal at New Port Richey, Pasco County, Florida, this day of May, 2013.

NOTARY PUBLIC-STATE OF FLORIDA
JCQueline L. Oison
Commission # DD932037
Expires: NOV. 27, 2013
BONDED THRU ATLANTIC BONDING CO, INC.

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent as contained in the foregoing Articles of Incorporation for LP Leisure Resorts, Inc.

Page Three of Three