Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000037074 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : HUBCO

Account Number : 104662003400

: (516)935-3940

Fax Number

: (800)293-4075

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	mvega@trmcpa.com
		THE CALL CALL

## FLORIDA PROFIT/NON PROFIT CORPORATION

Casino Getaways II Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H14000037074

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Casino Getaways II inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16126 Forest Oak Drive Fort Myers, FL 33908

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laurie Candaffio 16126 Forest Oak Drive Fort Myers, FL 33908

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

14 FEB

14 FEB ILL ANII: 57

H14000037074

### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Laurie Candaffio - President/Director 16126 Forest Oak Drive, Fort Myers, FL 33908

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laurie Candaffio 16126 Forest Oak Drive, Fort Myers, FL 33908 14 FEB I 4 AH II: 57

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of February 2014

Laurie Candaffio

Signature

e care share

H14000037074

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ca	sino Getaways il inc.			
2. The name and address of the registere	d agent and office is:		14 FEB	
	Laurie Candaffio			) +4  - 1-8
	Name		<u> </u>	- 1
	16126 Forest Oak Drive	رمي تشر		marker of the
	(P.O. Box or Mail Drop Box NOT Acceptable)		 	`* . • *
	Fort Myers, FL 33908	E> (2)		
	(City / State / Zio)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

02/06/2014 (Date)

SIGNATURE