Division of Corporations Electronic Filing Cover Sheet

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.

(((H140001096153)))



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 : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

Account Number: 076077002775

Phone

: (407)246-8678

Fax Number

: (407)423-7014

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

FLORIDA PROFIT/NON PROFIT CORPORATION OLD TOWN GP, INC.

| | <u> </u> |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

Florida Dept. of State Electronic Filing Facsimile Audit No. 11400 109 (a) 5.2

ARTICLES OF INCORPORATION OF OLD TOWN GP, INC.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

OLD TOWN GP, INC.

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed with the Secretary of State and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Corporate Office: Initial Registered Office and Agent

The street address and mailing address of the initial corporate office is 5770 W. Irlo Bronson Memorial Highway, Suite 324, Kissimmee, Florida 34746. The street address of the initial registered office of this Corporation is 390 N. Orange Avenue, Suite 1500, Orlando, Florida 32801 and the name of the initial registered agent of this Corporation at that address is WHWW, Inc., a Florida corporation.

Floride Dept. of State Electronic Filing Specimile Audit No. 414 000109105

ARTICLE VI - Directors

The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation. The names and addresses of the initial Directors are:

Brett G. Tollman 5770 W. Irlo Bronson Memorial Highway Suite 324 Kissimmee, Florida 34746

Michael Kidd 5770 W. Irlo Bronson Memorial Highway Suite 324 Kissimmee, Florida 34746

Mick Holland 5770 W. Irlo Bronson Memorial Highway Suite 324 Kissimmee, Florida 34746

Michael Tollman 5770 W. Irlo Bronson Memorial Highway Suite 324 Kissimmee, Florida 34746



ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is:

WHWW, Inc. 390 N. Orange Avenue Suite 1500 Orlando, Florida 32801

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

Florida Dept. of State Electronic Fling Facetmile Audit No. <u>H14600 109 (4)5.3</u>

ARTICLE IX - Amendment to: Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of May 7, 2014.

By: Carolan, III, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGEN

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WHWW, Inc., a Florida corporation

P Carolan III President