

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Resort Capital Group, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

The Resort Capital Group, Inc.

Name (printed or typed)

16403 Brookfield Estates Way

Address

Delray Beach, FL 33446

City, State & Zip

561-999-9947

Daytime Telephone Number

dely@bluewaterresortnassau.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 29 PM 4:50

FILED

CERTIFICATE OF DOMESTICATION

The undersigned, Bert Blicher, President,
(Name) (Title)

of The Resort Capital Group, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 18, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Philadelphia, PA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Resort Capital Group, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Resort Capital Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 11 Bala Ave, Ste 16, Bala Cynwyd, PA 19004.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of The Resort Capital Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of October, 2015.

Bert Blicher

(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
 15 OCT 29 PM 4:50
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
15 OCT 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

The Resort Capital Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

16403 Brookfield Estates Way
Delray Beach, FL 33446

16403 Brookfield Estates Way
Delray Beach, FL 33446

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Managerial Consulting and Accounting Services

ARTICLE IV SHARES 5,000
THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name
President, Bert Blicher

16403 Brookfield Estates Way

Delray Beach, FL 33446

Title/Name
Secretary, Marci Blicher

16403 Brookfield Estates Way

Delray Beach, FL 33446

Title/Name
Vice President, Deborah Ely

16403 Brookfield Estates Way

Delray Beach, FL 33446

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Bert Blicher
16403 Brookfield Estates Way
Delray Beach, FL 33446

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Deborah Ely
16403 Brookfield Estates Way
Delray Beach, FL 33446

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Bert Blicher
Signature/Registered Agent

10/23/15
Date

Deborah Ely
Signature/Incorporator

10/23/15
Date

FILED
15 OCT 29 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA