Electronic Articles of Incorporation For

P16000011235 FILED February 03, 2016 Sec. Of State tscott

RESORT GROUP SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: RESORT GROUP SERVICES, INC.

Article II

The principal place of business address: 2685 HORSESHOE DR. S. #215 NAPLES, FL. 34104

The mailing address of the corporation is:

2685 HORSESHOE DR. S. #215 NAPLES, FL. 34104

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 300

Article V

The name and Florida street address of the registered agent is:

ANDREW S PROVOST 2685 HORSESHOE DR. S. #215 NAPLES, FL. 34104

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW S PROVOST

Article VI

The name and address of the incorporator is:

ANDREW S PROVOST 2685 HORSESHOE DR. S. #215

year thereafter to maintain "active" status.

NAPLES, FL 34104

Electronic Signature of Incorporator: ANDREW S PROVOST

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERT W ROSENOW 2685 HORSESHOE DR. S. #215 NAPLES, FL. 34104

Title: VP RICK YACONO 2685 HORSESHOE DR. S. #215 NAPLES, FL. 34104

Title: SD CHRIS ROSENOW 2685 HORSESHOE DR. S. #215 NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

01/28/2016

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