Electronic Articles of Incorporation For

P16000020092 FILED March 01, 2016 Sec. Of State clewis

RC EDGEWATER BEACH RESORT, 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:

RC EDGEWATER BEACH RESORT, INC.

Article II

The principal place of business address:

119 EUCLID AVE BIRMINGHAM, AL. 35213

The mailing address of the corporation is:

119 EUCLID AVE BIRMINGHAM, AL. 35213

Article III

The purpose for which this corporation is organized is:

ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE USAND OF THIS STATE.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

ELIZABETH J WALTERS 16215 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: ELIZABETH J. WALTERS

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Article VI

The name and address of the incorporator is:

ELIZABETH J. WALTERS 16215 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32413

Electronic Signature of Incorporator: ELIZABETH J. WALTERS

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 year thereafter to maintain "active" status.

Article VII

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

Title: P,D J. WALLACE NALL JR. 119 EUCLID AVE BIRMINGHAM, AL. 35213

Title: VP,S J. WALLACE NALL III 119 EUCLID AVE BIRMINGHAM, AL. 35213

Title: VP,T PAUL M WHATLEY JR. 119 EUCLID AVE BIRMINGHAM, AL. 35213

Title: VP,D ROBERT D REICH JR. 119 EUCLID AVE BIRMINGHAM, AL. 35213

Title: D WILLIAM C HAZELRIG 3940 MONTCLAIR ROAD BIRMINGHAM, AL. 35213

Title: D FREDERICK G WEDELL 3940 MONTCLAIR ROAD BIRMINGHAM, AL. 35213

Article VIII

The effective date for this corporation shall be:

03/01/2016