

P17 0000 90467

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MAIL

(Business Entity Name)

(Document Number)

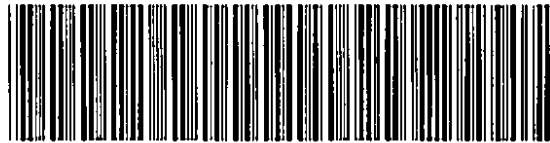
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W17-80072

Office Use Only



000304446570

10/17/17--01018--005 **128.75

FILED
17 NOV 13 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CERTIFICATE OF DOMESTICATION

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

RESORTS MANAGEMENT, INC. (dba SANCTUARY)
Name (printed or typed)

6750 NE 21ST RD., APT 129
Address

FT. LAUDERDALE, FL 33308
City, State & Zip

(802) 738-4400
Daytime Telephone Number

jsteinle@sanctuary.com
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2017

JOHN L STEINLE
6750 NE 21ST RD APT 129
FT. LAUDERDALE, FL 33308

SUBJECT: RESORT MANAGEMENT, INC.
Ref. Number: W17000083072

We have received your document for RESORT MANAGEMENT, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 817A00021026

*will be changing name
to Sanctuary, Inc.*

CERTIFICATE OF DOMESTICATION

FILED

17 NOV 13 AM 11:41

The undersigned, JOHN L. STEINLE,
(Name)

PRESIDENT

(Title) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of RESORTS MANAGEMENT, INC.
(Corporation Name)

a foreign corporation.

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

1. The date on which corporation was first formed was MAY 18, 1973.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RESORTS MANAGEMENT, 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 SANCTUARY, 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 VERMONT.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of RESORTS MANAGEMENT, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of NOVEMBER, 2017.

John L. Steinle
(Authorized Signature)

Filing Fee:

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

*paid with
previous filing*

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SANCTUARE, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6750 NE 21ST RD., APT 129

6750 NE 21ST RD., APT 129

FT. LAUDERDALE, FL 33308

FT. LAUDERDALE, FL 33308

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO MARKET THE RENTAL OF VACATION RESIDENCES

LOCATED IN VARIOUS COUNTRIES INCLUDING, BUT NOT

LIMITED TO, THE UNITED STATES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

PRESIDENT / JOHN L. STEINLE
6750 NE 21ST RD, APT 129
FT. LAUDERDALE

Title/Name

Title/Name

SECRETARY / JOHN P. STEINLE
7217 SOUTH FLAGLER
WEST PALM BEACH, FL 33405

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:

TAD GROUND

NUGENT & GROUND

2455 E. SUNRISE BLVD., SUITE 807
FT. LAUDERDALE, FL 33304

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JOHN L. STEINLE

6750 NE 21ST RD, APT 129

FT. LAUDERDALE, FL 33308

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17 NOV 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Tad Ground
Signature/Registered Agent

11/7/17
Date

John L. Steinle
Signature/Incorporator

11/7/17
Date