

12/28/2017

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Tahoe Peaks, Inc.**

| | |
|-----------------------|---------|
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JAN 02 2018

T. SCOTT

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ARTICLES OF INCORPORATION FOR TAHOE PEAKS, INC.

I, the incorporator, being a natural person of the age of twenty-one years or more and a citizen of the United States, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be TAHOE PEAKS, INC., and it shall be referred to herein as the "Corporation".

ARTICLE II PRINCIPAL OFFICE

The address of the initial principal office of the Corporation (which is the same as the street address is:

5753 Highway 85 North, Suite 5305
Crestview, Florida 32536

ARTICLE III PURPOSE

The Corporation is organized for any lawful purpose or purposes under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The Corporation is authorized to issue only one class of shares of stock, and the total number of shares which the Corporation is authorized to issue is 1,000.

ARTICLE V EFFECTIVE DATE

The effective date of Incorporation for the Corporation is the date that the Articles of Merger for the Corporation (which are intended to merge a California corporation of the same name with this Corporation) are filed with the Florida Department of State. For all purposes, the Corporation shall be deemed to have been incorporated immediately before such Articles of Merger for the Corporation shall become effective.

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FILED
CLERK OF COURT
JANUARY 1, 2018
TALLAHASSEE, FLORIDA

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ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the initial registered agent and registered office are are:

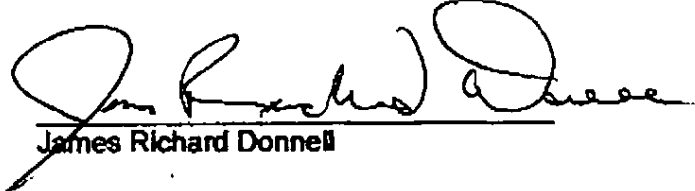
James Richard Donnell
5753 Highway 85 North, Suite 5305
Crestview, Florida 32536

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

James Richard Donnell
5753 Highway 85 North, Suite 5305
Crestview, Florida 32536

I, the Incorporator, declare that I have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of my knowledge and belief, true, correct and complete. Executed this 28 day of December 2017.


James Richard Donnell

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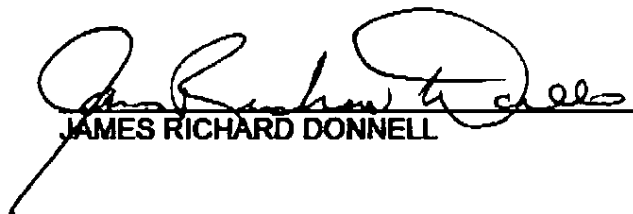
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: TAHOE PEAKS, INC.
2. The name and address of the registered agent and office is:

James Richard Donnell
5753 Highway 85 North, Suite 5305
Crestview, Florida 32536

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JAMES RICHARD DONNELL

12/28/17
Date

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