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FLORIDA PROFIT/NON PROFIT CORPORATION RESORTS LAND COMPANY, INC.

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# ARTICLES OF INCORPORATION OF RESORTS LAND COMPANY, INC.

THE UNDERSIGNED, acting as sole incorporator of Resorts Land Company, Inc. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation, pursuant to Section 607.0201 of the FBCA:

#### ARTICLE 1 Name

The name of the Corporation is: Resorts Land Company, Inc.

### ARTICLE 2 Principal Office and Mailing Address

The address of the principal office of the Corporation is 3810-4 Williamsburg Park Boulevard, Jacksonville, FL 32257 and its mailing address is P.O. Box 57905, Jacksonville, FL 32241-7905. The location of the principal office and the mailing address shall be subject to change as may be provided in the Bylaws.

#### ARTICLE 3 Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$0.01 per share.

### ARTICLE 4 Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the members of the first board of directors of the corporation are:

Charles Davis 3810-4 Williamsburg Park Boulevard Jacksonville, FL 322576730 Hilda Davis 3810-4 Williamsburg Park Boulevard Jacksonville, FL 32257

## ARTICLE 5 Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is 3810-4 Williamsburg Park Boulevard, Jacksonville, FL 32257, and the initial Registered Agent at such address is Charles Davis.

#### ARTICLE 6 Bylaws

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

### ARTICLE 7 Incorporator

The name and address of the sole Incorporator of the Corporation is: Charles Davis, 3810-4 Williamsburg Park Boulevard, Jacksonville, FL 32257.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 10 day of May, 2018.

Name: Charles Davis
Title: Sole Incorporator

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED this 10 day of May, 2018.

Charles Davis Registered Agent