

**Electronic Articles of Incorporation  
For**

P18000093053  
FILED  
November 08, 2018  
Sec. Of State  
dlokeefe

ISLAND HOUSE RESORT HOTEL 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:

ISLAND HOUSE RESORT HOTEL INC

**Article II**

The principal place of business address:

13425 PARK BLVD  
SEMINOLE, FL. US 33776

The mailing address of the corporation is:

13425 PARK BLVD  
SEMINOLE, FL. US 33776

**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:

100

**Article V**

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

BARBARA KARNEZIS  
13425 PARK BLVD  
SEMINOLE, FL. 33776

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

Registered Agent Signature: BARBARA KARNEZIS

## **Article VI**

The name and address of the incorporator is:

BARBARA KARNEZIS  
13425 PARK BLVD

SEMINOLE

Electronic Signature of Incorporator: BARBARA KARNEZIS

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  
NICOLETTA KARNEZIS  
13425 PARK BLVD  
SEMINOLE, FL. 33776 US

Title: SEC  
JOHN KARNEZIS  
13425 PARK BLVD  
SEMINOLE, FL. 33776 US

Title: VP  
BARBARA KARNEZIS  
13425 PARK BLVD  
SEMINOLE, FL. 33776 US

## **Article VIII**

The effective date for this corporation shall be:

11/08/2018