

Electronic Articles of Incorporation For

**P22000077703
FILED
October 10, 2022
Sec. Of State
jafason**

HIGH POINT RESORT AND MARINA, 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:

HIGH POINT RESORT AND MARINA, INC.

Article II

The principal place of business address:

1411 SAWGRASS CORPORATE PARKWAY
STE B-40
SUNRISE, FL. UN 33323

The mailing address of the corporation is:

1411 SAWGRASS CORPORATE PARKWAY
STE B-40
SUNRISE, FL. UN 33323

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:

PHILIP TAYLOR
1411 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. 33323

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

Registered Agent Signature: PHILIP TAYLOR

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Article VI

The name and address of the incorporator is:

PHILIP TAYLOR
1411 SAWGRASS CORPORATE PKWY
B-40
SUNRISE, FL 33323

Electronic Signature of Incorporator: PHILIP TAYLOR

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
PHILIP TAYLOR
1411 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. 33323 UN

Article VIII

The effective date for this corporation shall be:

10/04/2022