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COVER LETTER

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

SUBJECT: _____ Daily Resort Holding Company Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____ Holly Jones

Name (Printed or typed)

16461 Racquet Club Rd.

Address

Weston, FL 33326

City, State & Zip

(954) 217-9570

Daytime Telephone number

hjones@dmresorts.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Daily Resort Holding Company Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

16461 Racquet Club Rd., Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: holding company

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Janice Feirstein, Director

Name and Title: Janice Feirstein, President

Address: 16461 Racquet Club Rd.
Weston, FL 33326

Address: 16461 Racquet Club Rd.
Weston, FL 33326

Name and Title: Holly Jones, Director

Name and Title: Holly Jones, Secretary

Address: 16461 Racquet Club Rd.
Weston, FL 33326

Address: 16461 Racquet Club Rd.
Weston, FL 33326

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Cogency Global Inc.
Address: 115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Holly Jones
Address: 16461 Racquet Club Rd.
Weston, FL 33326

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Joe Morris Joe Morris, Assistant Secretary w/ Cogency Global Inc. 12/19/2024
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Holly Jones 12/19/24
Required Signature/Incorporator Date