

CAPITAL CONNECTION

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State Fee \$ _____ Our \$ _____

576

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY AAK

WALK-IN
 Will Pick Up 2-10-95 12:00

9500011540

Re: Peak Records Development, Inc.

755 FEB 10 AM 12
 RECEIVED
 DIVISION _____
 Capital Express™ _____
 Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
 Foreign Corp. File _____
 () Cert. Copy(s) _____
 Art. of Amend. File _____
 Dissolution/Withdrawal _____
 C U S- _____
 Fictitious Name File _____
 Name Reservation _____
 Annual Report/Restatement _____
 Reg. Agent Service _____
 Document Filing _____
 Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____
 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () _____ pgs. _____
 SUBTOTALS _____

C.C. FEE. DISBURSED

95 FEB 10 PM 1:02

309001403073
 02/10/95-01010-011
 ***122.50 ***122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
PEAK RESORTS DEVELOPMENT, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is **PEAK RESORTS DEVELOPMENT, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 17805 U.S. Highway 192, Clermont, Florida 34711.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of no par per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:
Paul M. Caldwell, Attorney at Law, Suite 624, Biscayne Building, 19 West Flagler Street, Miami, Florida 33130

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is: James W. Peak, 6530 Metro West Boulevard #607, Orlando, Florida 32835.

ARTICLE VI. INITIAL BOARD OF DIRECTORS and OFFICERS

The names and address of the sole director and officers of the corporation are:

Director/President - James W. Peak, 6530 Metro West Boulevard #607,
Orlando, Florida 32835.

Vice President - Max Cawal, 8731 Fernwick Ct., Orlando,
Florida 32819

Vice President - Jim Wilson, 7213 Woodbrook Dr., Tampa,
Florida 33624

Secretary/Treasurer - Samuel H. Simkin, 1441 Woodhollow
#27303, Houston, Texas 77062


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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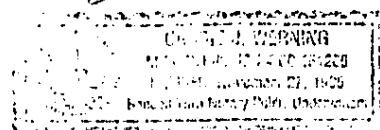
The undersigned has executed these articles of incorporation on
February 9, 1995.

STATE OF FLORIDA
COUNTY OF LAKE


James W. Peak, Incorporator

IN WITNESS WHEREOF, the above signed James W. Peak, set his hand and
seal on this 9th day of February, 1995.


Notary Public



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the mentioned 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: **PEAK RESORTS DEVELOPMENT, INC.**
2. The name of the registered agent is: **Paul M. Caldwell, Attorney at Law.**
3. The address of the registered agent/registered office is:
Suite 624, Biscayne Building, 19 West Flagler Street, Miami, Florida 33130

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, 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.



BY Paul M. Caldwell

Date: February 9, 1995

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P95000011540

Paul M. Caldwell, P.A.
P.O. Box 120369-0069
Clermont, FL 34712-0069

City/State/Zip Phone #

80000189435.8
-07/16/96--01065--011
****262.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, PAUL M. CALDWELL

(Name of registered agent)

hereby resigns as Registered Agent for PEAK RESORTS DEVELOPMENT, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314