CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342 8062
FAX (904) 222-1222

P95000016992

NAME
FIRM
ADDRESS
PHONE (

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailer No.: _____ Express Mail No. _____

State Fee $ _____ Our $ _____

MAR 1 1995 BSB

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	BAK		

WALK-IN
Will Pick Up 3/1/95

_____ of _____

RE: The Emerald Isle Resort

	C.C. FEE.	DISBURSED
_____ Capital Express™		
_____ Art. of Inc. Filo		
_____ Corp. Record Search		
_____ Gen. Partnership		
_____ Foreign Corp. Filo		
_____ ( ) Cert. Copy( )		
_____ Art. of Amend. Filo		
_____ Dissolution/Withdrawal		
_____ C U S- _____		
_____ Fictitious Name Filo		
_____ Name Reservation		
_____ Annual Report/Reinstatement		
_____ Reg. Agent Service		
_____ Document Filing		
_____ Corporate Kit	500000141858SB	
_____ Vehicle Search	-03/01795--01067--003	
_____ Driving Record	****122.50	****122.50
_____ Document Retrieval		
_____ UCC 1 or 3 Filo		
_____ UCC 11 Search		
_____ UCC 11 Retrieval		
_____ ____ File No.'s, ____ Copies		
_____ Courier Service _____		
_____ Shipping/Handling		
_____ Phone ( )		
_____ Top Priority _____		
_____ Express Mail Prop. _____		
_____ FAX ( ) pgs.		
_____ _____		
SUBTOTALS _____		

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95 MAR -1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11-2529-7 PONDER'S INC., THOMASVILLE, GA

TRANSMITTAL LETTER

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

SUBJECT: THE EMERALD ISLE RESORT, INC.
(Proposed corporate name - must include suffix)

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

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate
- ☒ XX $122.50 Filing Fee & Certified Copy
- ☐ $131.25 Filing Fee, Certified Copy & Certificate

FROM: ROBERT G. HAMLIN, JR
Name (printed or typed)

98751 OVERSEAS HIGHWAY
Address

KEY LARGO, FLORIDA 33037
City, State & Zip

305 453-0661
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE EMERALD ISLE RESORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. BOX 2051
ISLAMORADA, FLORIDA 33036-2051

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT G. HAMLIN, JR
P. O. BOX 2051
ISLAMORADA, FLORIDA 33036-2051

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT G. HAMLIN, JR.
98751 OVERSEAS HIGHWAY
KEY LARGO, FLORIDA 33037

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of FEBRUARY, 19 95 .

Robert G. Hamlin, Jr.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - $35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: THE EMERALD ISLE RESORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

ROBERT G. HAMLIN, JR

(Name)

98751 OVERSEA HIGHWAY

(P.O. Box not acceptable)

KEY LARGO, FLORIDA 33037

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Robert G. Hamlin Jr
(Signature)

2-28-95
(Date)

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