P95000027324

TODD A. STERZOY
Holland and Knight

(Requestur's Name)
315 South Calhoun Street Suite 600

Tallahasses, Florida 32302

(City, State, Zip) (Phone #)

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

Other

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Examiner's Initials

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ARTICLES OF INCORPORATION 95 MPR -6 MH 11: 33

OF

SECHETAR / OF STATE TALLAHASSEE, FLORIDA

CAMPGROUND, CO.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is:

Campground, Co.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Mailing Address

The initial mailing address of the corporation is c/o Holland & Knight, 701 Brickell Avenue, Suite 3000 Miami, Florida 33131.

ARTICLE V

Capital Stock

<u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock each having \$1.00 par value.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the name of the initial registered agent of this corporation is Intrastate Registered Agent Corporation.

ARTICLE VII

Incorporator

The name and street address of the Incorporator of this corporation is:

Bruce Jay Colan, Esq. Suite 3000 - 701 Brickell Avenue Miami, Florida 33131-3209

ARTICLE VIII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time, as provided in the Bylaws, but shall never be less than one:

Name: Address:

Bruce Jay Colan 701 Brickell Avenue Suite 3000

Miami, Florida 33131

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on April 5, 1995.

Bruce Jay Colan,

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE & FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMINGO AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted

Campground, Co., desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Intrastate Registered Agent Corporation at 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as its agent to accept service of process within this state.

Bruce Jay Colan Incorporator

Dated: April 5, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Intrastate Registered Agent Corporation

Sieven H. Hagen

Vice President

Dated April 5, 1995

P95000027324

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Examiner's Initials

Trademark

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 29, 1995

HOLLAND AND KNIGHT TODD STERZOY

SUBJECT: CAMPGROUND, CO. Ref. Number: P95000027324

We nave received your document for CAMPGROUND, CO. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this latter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 295A00055770

HOLLAND & KNIGHT WALK IN PICK UP AT 1:00

Need

Der. 2914 Parks.

ARTICLES OF DISSOLUTION OF CAMPGROUND, CO.

In accordance with Section 607.1403, Plorida Statutes, CAMPGROUND, CO. hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is CAMPGROUND, CO.

ARTICLE II

The dissolution of the Corporation was authorized on December 22, 1995.

ARTICLE III

The number of shareholder votes cast for dissolution was sufficient to approve the dissolution of the Corporation.

These Articles of Dissolution shall be effective upon filing with the Secretary of State,

Dated as of this 284 day of December, 1995.

CAMPGROUND, CO.

Arthur H. Hertz, President

MIA3-349506