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W. Thomas Dyer Esquis

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NEW FILINGS	AMENDMENTS
Profit	Amendment & M. (100 appl)
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal NJP 10
Other	Merger
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OTHER FILINGS	The state of the s
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SECRETARY OF STATE
TALLAHASSEE FLORIUA

ARTICLES OF INCORPORATION OF BIG ORANGE RESORTS, INC.

ARTICLE 1

1.01 NAME. The name of the corporation is BIG ORANGE RESORTS, INC.

ARTICLE 2

2.01 <u>DURATION</u>. The period of duration of the corporation is perpetual.

ARTICLE 3

3.01 <u>PURPOSES</u>. The purposes for which the corporation is organized shall be any and all activities legally permitted under the laws of the State of Florida and the United States.

ARTICLE 4

- 4.01 NUMBER OF AUTHORIZED SHARES. The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$10.00 per share.
- 4.02 <u>RESTRICTED STOCK</u>. All of the shares of capital stock shall be restricted and each certificate shall bear the following legend:

Transfer of these shares is restricted. The corporation will furnish a full statement of restrictions to any requesting shareholder without charge.

4.03 SHARES NOT IN CLASSES. The shares of the corporation are not to be divided into classes

ARTICLE 5

5.01 <u>REGISTERED AGENT AND REGISTERED OFFICE</u>. The name of the initial Registered Agent of the corporation is TOM DYER, whose address is 701 E. Washington St., Orlando FL 32803. This is also the principal office and mailing address for the corporation.

ARTICLE 6

6.01 INCORPORATORS.	i ne names and addresses of the	persons
signing these Articles are:		
1. Dale Grogan, 701 E. Washington St.,	Orlando, FL 32803.	
2. Shawn Toohey, 701 E. Washington S	t., Orlando, FL 32803.	
IN WITNESS WHEREOF, the under	signed incorporators have execut	ed these
Articles this 8 day of MARCH	, 1995.	
Da M	Ale	
Dale Grogan	Shawn Toohey	
STATE OF		
COUNTY OF		
BEFORE ME, a notary public authori and county set forth above, personally appear personally known by me or who have p , and known	ed Dale Grogan and Shawn Tool produced the following identification	ney tion autod the
foregoing Articles and acknowledged to me the voluntarily for the uses and purposes therein to	uat they executed the same freely expressed.	and
WITNESS my hand and official scal ti	is day of	_, 1995.
	Notary Public	
	Print Name	
	Commission Number	
	Expiration Date:	

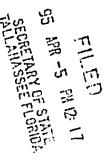
CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

TOM DYER, the initial Registered Agent named in the Articles of Incorporation to accept service of process for BIG ORANGE RESORTS, INC., a corporation organizing under the laws of the State of Florida, hereby accepts such appointment as Registered Agent at the place designated in this Certificate.

DATED THIS _/STW day of ________, 1995.

Tom Dyer

art.bigorange



VIOLET A. HUBER, NOTARY PUBLIC NAME, TITLE OF OFFICER - E. G., JANE DOE, NOTARY PUBLIC FAU AND SHAWN TOOMEY NAME(8) OF BIONER(8)
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oved to me on the basis of satisfactory evidence to be the person(s) whose name(s) to/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal. SIGNATURE OF NOTARY
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