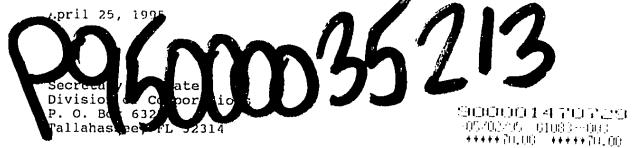
Assured Accounting Services, Inc.

. Accountants and Consultants 981 West Nontrose Street Lost Office Box 120276 Olermont, Florada 84712-0276

John D. Blanchard Leggy L. Abraham

901-891 1018



Re: C & D OF PCB, INC.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation and our check in the amount of \$ 70.00.

Kindly process the articles and return a certified copy to us at your earliest convenience.

Thank you for your prompt attention.

Very truly yours,

Peggy 1/./Abraham

PLA/car

Enclosures

Children Trongs

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#### ARTICLES OF INCORPORATION

OF

C & D OF PCB, INC.

95 MAY -1 AM 9: 36
SECHLIAM OF STAIL
TALLAHASSEE, FLORID

ARTICLE - NAME

The name of this corporation is C & D OF PCB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: CLARENCE C. WRIGHT, 4928 Spyglass Drive, Apt. B, Panama City Beach, FL 32408. The principal office address for the corporation is: 4928 Spyglass Drive, Apt. B, Panama City Beach, FL 32408

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.

The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

CLARENCE C. WRIGHT - 4928 Spyglass Drive, Apt. B Panama City Beach, FL 32408

#### ARTICLE VIII - OFFICERS

The officer of the corporation shall be a President who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who are to serve as officer of the corporation until the first election is:

OFFICER

NAME AND RESIDENCE

President/Vice President

CLARENCE C. WRIGHT 4928 Spyglass Drive, Apt. B Panama City Beach, FL 32408

Secretary/Treasurer

DONNABELLE L. WRIGHT 4928 Spyglass Drive, Apt. B Panama City Beach, FL 32408

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

CLARENCE C. WRIGHT 4928 Spyglass Tive, Apt. B Panama City Beach, FL 32408

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{25}{25}$  day of April, 1995

CLARENCE C. WRIGHT

STATE OF FLORIDA )

SS.

COUNTY OF LAKE

Before me, a Notary Public, duly authorized to take acknow-ledgements in the state and county set forth above, personally appeared CLARENCE C. WRIGHT and DONNABELLE L. WRIGHT, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 25 day of April, 1995.

Notary #ublyc

My commission expires: 9/2/9

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for C & D OF PCB, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

CLARENCE C. WRIGHT

Attest:

Donnabell & Wright

-3508614507 - 1/11 9: 36

## Assured Accounting Services, Inc.

Accountants and Consultants 981 West Montrose Street Post Office Byx 120<u>276</u>

# Fost Office Box 120376 Florida 1711 9276 Florida 1711 9276 Florida 1711 9276

January 26, 1996

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100001700871 -01/30/96--01026--013 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: C & D of PCB, Inc. Amended to Wright's Stoney Creek Resort, Inc.

Dear Sir:

Enclosed are the Articles of Amendment to Articles of Incorporation for the above referenced corporation and our check in the amount of \$35.00.

Kindly process the articles and return a copy to us at your earliest convenience.

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Thank you for your prompt attention.

Peggy I. Abraham

PLA:car Enclosures SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOURT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE; \$375.)

**PROFIT CORPORATION** ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra 8 Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P95000035213 (4)

WRIGHT'S STONEY CREEK RESORT, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## A HEALINDAY IND ROSED DETILI BERTIL MARTI RUBRI MONDE FILMER DELIMER RUBRI FRAMMERLU FRAME

Principal Place of Business Mailing Address								
4928 SPYGLASS DRIVE, APT, B PANAMA CITY BEACH FL 32408		4928 SPYGLASS DRIVE, APT, B PANAMA CITY BEACH FL 32408				RFINSTATEMEN	90	
						3. Date Incorporated or Qualified 32. Un	s of Last Report	
						05/01/1995	i	
<b>├</b>	Place of Business	2a. Mailing Address				4. FEI Number	Applied For	
21 Suite Ast		26				59-1727075	Not Applicable	
Suite, Apt #, etc		Suito, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be			
Zip	Country	28     Zip	<u> </u>			Trust Fund Contribution	Added to Fees	
24	25	29	30	<b>y</b>		8. This corporation has liability for Injungible t	ax under s. 199.032, No	
	9. Name and Address of Current		30			10. Name and Address of New Registered A		
				81	Name	tal trans alla Adalesa el llem llagiatetada A	A014	
WRIGHT, CLARENCE C								
	928 SPYGLASS DRIVE, APT. B	82 Street Add		Street Addr	dress (P.O. Box Number is Not Acceptable)			
' "	ANAMA CITY BEACH FL 32408			83				
				84	City	FL	85 Zip Code	
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the propose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Spation 607 0505, Florida Statutes.								
SIGNATURE								
SIÇIVATORE	Signature, typed to printed name of required agen					M when remetating DATE	1-76	
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICERS AND I	DIRECTORS IN 12	
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CITY-ST-ZiP		10- A15- 41 1-	64 CIT	Y - 5T	- ZIP			

roo hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 22 or Block 13 if changed, or on an attachment of the an address.

SIGNATURE:

Date Daytima Phone in

0000529

CR2E034 (3/96)

### P. O. BOX 120276 CLERMONT, FL 34712

P9560035213

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Wright's Stoney Creek Resort, Inc.

Dear Sir or Madam:

Enclosed is a copy of the above referenced corporation's 1997 Corporate Annual Report. Upon reviewing this report, we find an error in the federal identification number. Please be advised that the correct federal identification number is 59-3318646.

Thank you for correcting this report.

Tarrell Care

Very truly yours,

Clarence C. Wright

CCW:car