

P95000038365

TRANSMITTAL LETTER

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

500001486425
-05/12/95--01103--023
*****78.75 *****78.75

SUBJECT: BEAVER LAKE CAMPGROUND, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JERONE J. ELLIS
Name (printed or typed)
P.O. BOX 20025
Address
TALLAHASSEE, FL 32316
City, State & Zip
(904) 575-1168
Daytime Telephone number

FILED
95 MAY 12 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15 1995 BSB

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

FILED

ARTICLES OF INCORPORATION

MAY 12 PM 1:39

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:

BEAVER LAKE CAMPGROUND, INC.

ARTICLE II PRINCIPAL OFFICE

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

MAILING----- P.O. BOX 20025
TALLAHASSEE, FL 32316

PRINCIPAL
PLACE ----- STATE RD. NO. 12 & NORTH OF INTERSTATE 10 (STATE
RD. NO. 8)
QUINCY, FL

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JERONE J. ELLIS
3654 W. ORANGE AVENUE
TALLAHASSEE, FL 32310

ARTICLE V INCORPORATOR(S)

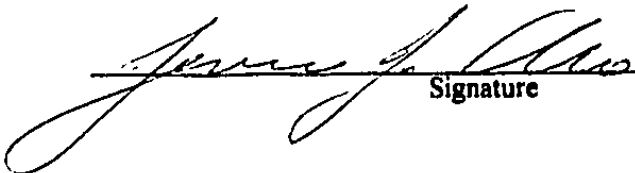
See instructions for officers/directors

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

JERONE J. ELLIS
3654 W. ORANGE AVENUE
TALLAHASSEE, FL 32310

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

11TH day of MAY, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BEAVER LAKE CAMPGROUND, INC.

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

JERONE J. ELLIS
(NAME)

3654 W. ORANGE AVENUE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32310
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

MAY 11, 1995
(DATE)