

P950000 56466

TRANSMITTAL LETTER

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

500001542045
-07/20/95--01022--009
*****78.75 *****78.75

FILED
1995 JUL 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SUNDANCE RAINTREE, 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: ROBERT K MITCHELL
Name (printed or typed)

421 So. ATLANTIC AVE.
Address

NEW SMYRNA Bch., FL 32169
City, State & Zip

1-904-423-8042
Daytime Telephone number

K CHESNER JUL 21 1995

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

ARTICLES OF INCORPORATION

FILED
1995 JUL 20
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: **SUNDANCE RAINTREE INC.**

ARTICLE II PRINCIPAL OFFICE

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

**421 SO ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169
c/o OCEANIA BEACH CLUB.**

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PETE JOHNSON
421 SO. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169**

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):

- 1) JOHN C POLASKY, 21 E LONG LAKE ROAD.
SUITE 211, BLOOMFIELD HILLS, MI 48304
A. 250 SHARES STOCK
- 2) RICHARD & TERESA RADUEGE, 100 BUNNELL #1A
ANCHORAGE, AK 99508
A. 250 SHARES STOCK
- 3) BEACHSIDE REALTY MANAGEMENT GROUP
421 SO. ATLANTIC AVE NEW SMYRNA, FL 32169
A. 250 SHARES STOCK
- 4) ROBERT K MITCHELL & WILMA RADUEGE, 229 COSTA
RICA, EDGEWATER, FL 32141
A. 250 SHARES STOCK

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

16th day of July, 1995.

Robert K Mitchell
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: SCANDANCE RAINTREE INC.

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

PETE JOHNSON
(NAME)

421 50 ATLANTIC AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

New Smyrna Bch. FL 32169
(CITY/STATE/ZIP)

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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)

July 16, 1995
(DATE)

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: PETE JOHNSON

Address: 421 SO ATLANTIC AVE

NEW SMYRNA BCH., FL 32169

Vice President: ROBERT K MITCHELL

Address: 229 COSTA RICA

EDGEWATER, FL 32141

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert K Mitchell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT K MITCHELL VICE PRESIDENT
(Typed or printed name and capacity of person signing application)