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ARTICLES OF INCORPORATION

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:

CAMPING RESORT OF THE PALM BEACHES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5332 Lake Worth Rd. Lake Worth, FL 33463

95 AUG -8 PH 3: 58 SECRETATION STATE TALLAHASSEL FLORID

ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Accurate Filing & Search Services, Inc. 3424-18 Old St. Augustine Rd. Tallahassee, FL 32311

P/S Alfred Christini 5332 Lake Worth Rd., Lake Worth, FL 33463
VP Jacqueline Christini 5332 Lake Worth Rd., Lake Worth, FL 33463
VP Alfred Christini, Jr. 5332 Lake Worth Rd., Lake Worth, FL 33463

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):

Donna Parker c/o Accurate Filing & Search Services, Inc. 3424-18 Old St. Augustine Rd. Tallahassee, FL 32311

8th day of August , 1995 .

Signature

Signature

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

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

Signature

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:

Camping Resort of the Palm Beaches, Inc.

					
2. The name and address of	the registered agent a	and office is:	긆 .	_	
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Accur	ate Filing & Sea	rch Services, Inc.	至語	AUG	77
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3424-	18 Old St. August	tine Rd.	-1 1	웃	
	(P.O. Box or Mail Drop	Box NOT ACCEPTABLE)	_ E	ယ္	"I see"
Talla	hassee, FL 32311	L	AGIS	58	
	(CITY/S	TATE/ZIP)	-		
corporation at the place designate and agree to act in this	gnated in this certific s capacity. I further nplete performance c	o accept service of process f cate, I hereby accept the appoi agree to comply with the prov of my duties, and I am familian	intment d visions o	as reg	zistered statutes
	<i>)</i>				
x Southe	_	• • •	_		

(SIGNATURE)

4 "ACCURATE" FILING & SEARCH SERVICES, INC.

Donna Parker, Owner

3424-18 Old St. Augustine Road Tallahassee, Florida 32311

Phone & Fax (904) 671-1741 UT ISION OF COMPERATION

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Examiner's Initials

OFFICE USE ONLY

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CR2E031(9/92)

ARTICLES OF CORRECTION

TO THE

ARTICLES OF INCORPORATION

QN

CAMPING RESORT OF THE PALM BEACHES, INC.



Articles of Incorporation on: Camping Resort of the Palm Beaches, Inc. filed August 8, 1995.

Pursuant to section 607.0124, Florida Statutes, these articles of correction correcting the officers and directors names.

The Name listed in the articles are spelled inccorrectly.

The articles list the officers as follows:

President/Secretary

Alfred Christini 5332 Lake Worth Rd. Lake Worth, FL 33463

Vice-President

Jacqueline Christini 5332 Lake Worth Rd. Lake Worth, FL 33463

Vice-President

Alfred Christini, Jr. 5332 Lake Worth, FL 33463 Lake Worth, FL 33463

The Officers names should read:

President/Secretary

Alfred Cristini 5332 Lake Worth Rd. Lake Worth, FL 33463

Vice President

Jacqueline Cristini 5332 Lake Worth Rd. Lake Worth, FL 33463

Vice President

Alfred Cristini, Jr. 5332 Lake Worth Rd. Lake Worth, FL 33463

These Articles of correction are executed and signed by the incorporator to the Articles of Incorporation.

Donna Parker/Incorporator

P95000061191

			
 MITCHELL L. BERKOWITZ, P.A. ATTORNEY AT LAW 2001 NORTH OCEAN DRIVE			
 SUITE F SINGER 19LAMO, FL 33404		OFFICE USE ONLY	

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 22, 1995

Mitchell L. Berkowitz, P.A. 2601 N. Ocean Dr. Suite F Singer Island, FL 33404

SUBJECT: CAMPING RESORT OF THE PALM BEACHES, INC.

Ref. Number: P95000061191

We have received your document for CAMPING RESORT OF THE PALM BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 695A00039189

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Charter No. P95000061191			
Date Filed 8/9/95			
ERED OFFICE			

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Fursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

the purpose of changing its registered office and registered agent in the State of Florida.				
1.	The name of the corporation is: CAMPING RESORT OF THE PALM BEACHES, INC.			
2.	The name and address of its present registered agent is: "ACCURATE" FILING & SEARCH SERVICES, INC. 3424-18 Old St. Augustine Road Tallahassee, F1 32311	SECRETAIN DIVISION OF C		
3.	The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)	ED COF STATE ORPORATION		
	CAMPING RESORT OF THE PALM BEACHES, INC Al Cristini	ည် ဋီက		
	5332 Lake Worth Road, Lake Worth, F1 33463			
	The street address of its registered office and the street address of the business office agent, as changed, are identical. Such change was authorized by resolution duly adopted by its board of directors or the corporation so authorized by the board of directors. Alfred Cristini, President (Typed or printed name and title) Signature (President or Vice)	by an officer of		
AB AC Til AN OB	EVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS EST AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH A SLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 60 ATUTES.	ICATE, I HEREBY CAPACITY, I FUR- E TO THE PROPER AND ACCEPT THE		
	gnature			

FILING FEE \$35

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