

996000014149

TRANSMITTAL LETTER

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

500001712695
-02/12/96--01003--010
*****70.00 *****70.00

SUBJECT: CAY HAVEN RESORTS, 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: SANDY CUTLER
Name (printed or typed)

P.O. Box 420904
Address

SUMMERLAND KEY FL 33042
City, State & Zip

305 745 3385
Daytime Telephone number

2/15/96

JB

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

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.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9 FEB 12 PM 5:30

ARTICLE I NAME

The name of the corporation shall be:

CAY HAVEN RESORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*JOHN AVERY LANE
P.O. BOX 420904
SUMMERLAND KEY FL 33042*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SANDY CUTLER
JOHN AVERY LANE # 22974
CUDJOE KEY FL 33042*

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):

SANDY CUTLER
22974 JOHN AVERY LANE
CUDJOE KEY FL 33042

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

2ND day of JANUARY, 19 96.

Sandy Cutler

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:

CAY HAVEN RESORTS INC.

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

SANDY CUTLER
(NAME)

22974 JOHN AVERY LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLDJOE KEY FL 33042
(CITY/STATE/ZIP)

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.

Sandy Cutler
(SIGNATURE)

2 Jan. 1996
(DATE)