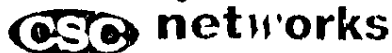


1201 HAYN STREET  
TAMPA, FL 33607  
800-442-0866  
P96000043011



ACCOUNT NO. : 072100000032

REFERENCE : 959199 7110037

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : May 20, 1996

ORDER TIME : 10:08 AM

ORDER NO. : 959199

CUSTOMER NO: 7110037

CUSTOMER: Alfred A. McNamee, Esq  
ALFRED A. MCNAMEE, ESQ

P. O. Box 130

Okeechobee, FL 34973-0130

DOMESTIC FILING

NAME: PALMDALE FISHEATING CREEK  
CAMPGROUND, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

789 2295  
2295.524-671  
W96-10642

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STATE  
RECORDS  
MAY 23 AM 9:44

96 MAY 23 AM 9:40

07  
5/21/96



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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 20 AM 9:44

May 20, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: PALMDALE FISHEATING CREEK CAMPGROUND, INC.  
Ref. Number: W96000010642

We have received your document for PALMDALE FISHEATING CREEK CAMPGROUND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

A Non-Profit corporation cannot have shares nor can it have stock.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 396A00024906

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
26 MAY 20 AM 9:46

## ARTICLES OF INCORPORATION

### PALMDALE FISHEATING CREEK CAMPGROUND, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I

##### Name

The name of the corporation shall be: Palmdale Fisheating Creek Campground, Inc.

#### ARTICLE II

##### Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:  
10690 Martha Street  
Fort Myers, Florida 33905

#### ARTICLE III

##### Purposes

The general purposes for which the corporation is organized are:

1. To engage in the business of operating a public, general occupancy, campground, available to the camping public at divers locations in that area of Glades County, Florida, known locally as Fisheating Creek, more particularly described in a certain lease dated November 18, 1995, by and between LYKES BROS. INC., a Florida corporation, and Oran and Martha Renfroe.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## **ARTICLE IV**

### **Manner of Election of Directors.**

The manner in which the directors are elected or appointed is as follows:

The initial board of directors is hereby appointed, and their respective successors shall be selected as provided in the corporate bylaws from time to time adopted. The initial board of directors shall consist of the following two persons:

Oran A. Renfro  
10690 Martha Street  
Fort Myers, Florida 33904

Martha Renfro  
10690 Martha Street  
Fort Myers, Florida 33904

## **ARTICLE V**

### **Limitation of Corporate Powers**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes, unless limited as follows:

The corporate powers shall remain as in Section 607.0302 Florida Statutes, but may, from time to time be limited by amendments to the corporate bylaws adopted as therein provided.

## **ARTICLE VI**

### **Initial Registered Agent and Street Address**

The name and the street address of the initial registered agent is:

A. A. McNamee, Esquire  
604 U.S. Highway 27 North  
Moore Haven, Florida 33471

## **ARTICLE VII**

### **Incorporators**

The name and the street address of the incorporator for these articles of incorporation is:

A. A. McNamee, Esquire  
604 U.S. Highway 27 North

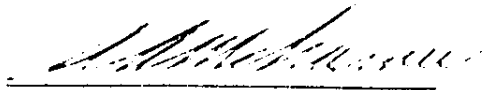
Moore Haven, Florida 33471

ARTICLE VIII

**Capitalization**

The aggregate amount of the total authorized capital stock of this corporation is five hundred (500) shares of common stock which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and the holder of such shares shall not be liable for any further payment.

**THE UNDERSIGNED INCORPORATOR** has executed these Articles of Incorporation this 6th day of May, 1996.



A. A. McNamee, Incorporator

**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: Palmdale Fishcating Creek Campground, Inc.
2. The name and address of the registered agent and office is:

A. A. McNamee, Esquire  
604 U.S. Highway 27 North  
Moore Haven, Florida 33471

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.



A. A. McNamee, Registered Agent