

P96000043338

TRANSMITTAL LETTER

FILED  
96 MAY 14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE  
-05/15/96--01076--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RESORT PRODUCTIONS 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: Andrew Rachmell  
Name (printed or typed)

5347 Buckhead Circle  
Address

BOCA RATON FL 33486  
City, State & Zip

407-368-1451 ext 150  
Daytime Telephone number

5/14/96  
JD

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

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

RESORT PRODUCTIONS INC.

### ARTICLE II PRINCIPAL OFFICE

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

370 West CAMINO GARDENS BLVD.  
Suite 208  
BOCA RATON, FL 33432

### ARTICLE III SHARES

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

1000 (one thousand shares) of one dollar \$1.00 par value common stock, which shall be designated "COMMON SHARES"

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew Rachmell  
370 West CAMINO GARDENS BLVD.  
Suite 208  
BOCA RATON, FL 33432

**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):

Andrew Rachmell  
370 West Camino Gardens Blvd.  
Suite 208  
Boca Raton, FL 33432

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

10 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

Andrew Rachmell  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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.

FILED  
95 MAY 14 10 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

RESORT PRODUCTIONS INC.

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

Andrew Rachmell  
(NAME)

370 West CAMINO GARDENS BLVD.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Suite 208  
BOCA RATON FL 33432  
(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.*

Andrew Rachmell  
(SIGNATURE)

5/10/96  
(DATE)