

P9000006Z682

TRANSMITTAL LETTER

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

500001904975
-07/26/96--01003--007
*****78.75 *****78.75

SUBJECT: U & J 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

FROM: RICHARD GILBERT
Name (printed or typed)
P.O. Box 598
Address
Tarpon Springs, FL 34688
City, State & Zip
(813) 948-0428
Daytime Telephone number

FILED
96 JUL 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1074
7.29.96

ARTICLES OF INCORPORATION

FILED
96 JUL 26 PM 1:07
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:

O & J RESORTS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Office: 21859-State RD. #54
Lutz, FL 33549

Mailing: P.O. Box 598
Tarpon Springs, FL
34688

ARTICLE III SHARES

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

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Gilbert

Tarpon Springs, FL 34688

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD GILBERT:

21059 State RD #54
Lutz, FL 33549

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

July day of 11th, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

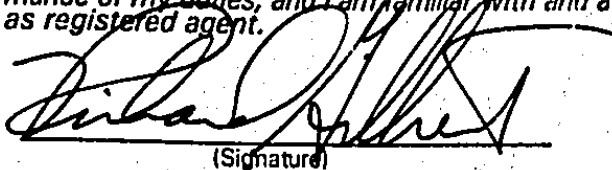
1. The name of the corporation is: G & J RESORTS, Inc.

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

Richard Gilbert
(Name)
21859 State Rd #54
(P.O. Box not acceptable)
Lutz, FL 33549
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 22, 1996
(Date)

STATE OF FLORIDA

COUNTY OF

I, DEBRAH D. MAYWORTH, the undersigned authority,
a NOTARY PUBLIC in and for said COUNTY in the State,
hereby certify that RICHARD GILBERT, whose name is
signed to the forgoing instrument and who is known to me,
acknowledged before me on this day, that being informed of
the contents of said instrument, has executed the same
voluntarily on the dr, the same bears date.

Given under my hand and seal this the 03rd day of
July, 1996.

Debrah D. Mayworth
DEBRAH D. MAYWORTH
Notary Public
My Commission Expires

