

P960000087987
KENNEDY & PYLE

R. Michael Kennedy, P. A.
Michael A. Pyle, P. A.*
*Florida Bar Certified Real Estate Specialist

687 DUVILLI ROAD, SUITE A
POST OFFICE BOX 4319
SOUTH DAYTONA, FLORIDA 32121
(904) 788-0888
FAX: (904) 756-0304

EFFECTIVE DATE
10.21-96

October 22, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700001984297--3
-10/23/96--01067--019
****122.50 ****122.50

RE: Turcotte's Resort, Inc.

Gentlemen:

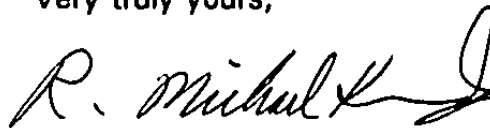
Enclosed herewith are the original and one copy of the Articles of Incorporation for the referenced corporation, together with this firm's check in the amount of \$122.50 for cost of the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	52.50
Registered Agent Fee	+ 35.00

TOTAL: \$ 122.50

Please return the certified copy of your certification to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,



R. Michael Kennedy

RMK\pc

Enclosures

via Federal Express

AL OCT. 25, 1996

FILED
96 OCT 23 5:10:17
FEDERAL EXPRESS

ARTICLES OF INCORPORATION

OF

TURCOTTE'S RESORT, INC.

FILED
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10:17
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The undersigned, acting as Incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE
10-21-76

The name of the corporation is TURCOTTE'S RESORT, INC. and the principal office address is 1306 North Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The street address of the initial registered office of this Corporation is 1306 North Atlantic Avenue, Daytona Beach, Florida 32118, and the name of the initial registered agent of this Corporation at that address is Real Turcotte.

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Real Turcotte	1306 North Atlantic Avenue Daytona Beach, Florida 32118
Serge Turcotte	1306 North Atlantic Avenue Daytona Beach, Florida 32118

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>Name</u>	<u>Address</u>
Real Turcotte	1306 North Atlantic Avenue Daytona Beach, Florida 32118

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon execution hereof and filing with the Department of State.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of October, 1996.

Real Turcotte
REAL TURCOTTE

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of October, 1996, by REAL TURCOTTE, who (check appropriate box) ☒ is personally known to me or ☐ has produced _____ as identification.

Notary Public
Title or Rank
MICHAEL KENNEDY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC357287
MY COMMISSION EXP. APR. 19, 1998
Commission Number

R. Michael Kennedy
Notary Signature

R. Michael L Kennedy
Notary Name Printed

My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Real Turcotte
REAL TURCOTTE

FILED
95 OCT 23 11:10:17
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA