

P96000090993

TRANSMITTAL LETTER

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

New Filing

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-11/06/96--01040--002
****122.50 ****122.50

SUBJECT: SWANNEE River Resorts Inc
(Proposed corporate name - must include suffix)

FILED
96 NOV -6 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Osborn Mobley
Name (printed or typed)

14250 N.W. Hwy 464B
Address

MORRISTON, FL 32668
City, State & Zip

352-732-5878 ext 230
Daytime Telephone number

96 NOV -6 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2nd
18K

Will wait

N. HENDRICKS NOV - 6 1996

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

ARTICLES OF INCORPORATION

FILED

96 NOV -6 AM 10: 53

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:

SUWANNEE RIVER RESORTS INC.

ARTICLE II PRINCIPAL OFFICE

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

14250 N.W. Hwy 464B
MORRISTON, FL 32668

ARTICLE III SHARES

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

10000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSBORN MOBLEY
5401 N.W. 44TH Ave.
Ocala, FL 34482-7800

See instructions for officers/directors

OSBORN MORLEY
14250 N.W. Hwy 464 B
MORRISTON 7L
32668

5th day of NOV., 19 96.

Osborn Mobley

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:

SUNWANGGE RIVER RESORTS INC.

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

OSBORN MOBLEY
(NAME)

5401 N.W. 44TH AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

OCALA, FLORIDA 34482-7800
(CITY/STATE/ZIP)

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96 NOV -6 AM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Osborn Mobley
(SIGNATURE)

5-NOV. 1996
(DATE)

P96000090993

Derry Fletcher
Requestor's Name
P.O. Box 15012
Address
Tall FLA 32317
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SWANNEE River Resorts Inc
(Corporation Name) (Document #)
2. Name Change
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

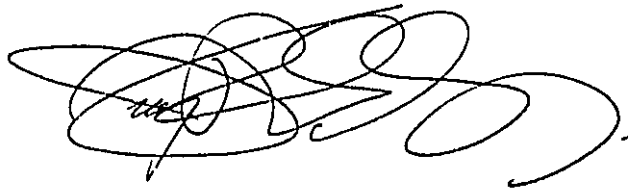
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

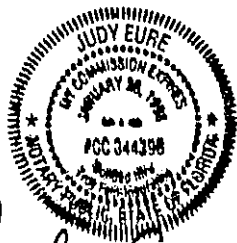
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-05/30/97--01100--016
*****35.00 *****35.00

RECEIVED
97 JUN 30 PM 1:41
DIVISION OF CORPORATION

I was president of Rural America Resorts, Inc.
dissolved in August of 1994. I do not intent
to reinstate this corporation.



Florida Drivers License # F432-436-44-137-0



Judy Eure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SWANNEE River Resorts INC.
(present name)

FILED
97 JUN 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One(I) Name changed To:
RURAL America Resorts, INC.

Article Two(II)
Address Change To: P.O. Box 15012
TALLAHASSEE, FLA. 32317

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

