

P96000094868

TRANSMITTAL LETTER

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

300002008233--2
-11/19/96--01132--001
****122.50 ****122.50

SUBJECT: Campground Resales of Florida Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

Robert Haney

Name (printed or typed)

3501 W. Vine St. Ste. 335

Address

Kissimmee, Florida 34741

City, State, & Zip

(407) 847-2383

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 18 PM 1:09

FILED

NOV 20 1996 BSB

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Campground Resales of Florida, Inc.

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:

Campground Resales of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3501 W. Vine St. Ste. 335
Kissimmee, Florida 34741

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Haney
3501 W. Vine Street Ste 335
Kissimmee, Florida 34741

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Robert Haney
3501 W. Vine St. Ste. 335
Kissimmee, Florida 34741

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

9th day of November, 19 96.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$122.50

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Campground Resales of Florida, Inc.

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

Robert Haney

(NAME)

3501 W. Vine St. Ste. 335

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Florida 34741

(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

John I. Jones

DATE

11/9/96