

TRANSMITTAL LETTER

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

SUBJECT:

225 Resorts, Inc.

(Proposed corporate name - must include suffix)

600002035366--4  
-12/20/96--01094--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

F. Parks Hillin  
Name (Printed or typed)

33 Gulf Breeze Parkway  
Address

Gulf Breeze, Florida, 32561  
City, State & Zip

904-934-6444  
Daytime Telephone number

EFFECTIVE DATE  
1-1-97

96 DEC 20 PM 1:23  
TALLAHASSEE, FL 32314

FILED

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

## ARTICLES OF INCORPORATION

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:

225 Resorts, Inc

### ARTICLE II PRINCIPAL OFFICE

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

33 Gulf Breeze Parkway  
Gulf Breeze, Florida  
32561

EFFECTIVE DATE  
1-1-97

FILED  
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CLERK OF COURT  
JAMES J. CLASSEL

### ARTICLE III SHARES

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

1,000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

F. Parks Hillin  
33 Gulf Breeze Parkway  
Gulf Breeze, Florida  
32561

**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):

*F. Parks Hillin*  
*33 Gulf Breeze Parkway*  
*Gulf Breeze, Florida*

*Article VI.*

*Effective date January 1, 1997*

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

26<sup>th</sup> day of November, 19 96.

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

*F. Parks Hillin*  
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.

1. The name of the corporation is 225 Resorts, Inc.
2. The name and address of the registered agent and office is:

F. Parks Hillier  
(NAME)

33 Gulf Breeze Parkway  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gulf Breeze, Florida 32561  
(CITY/STATE/ZIP)

RECEIVED  
TALLAHASSEE, FLORIDA  
96 DEC 20 PM 1:23

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.

F. Parks Hillier  
(SIGNATURE)

November 26, 1996  
(DATE)