

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 PM 1:23

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

SECRETARY
CLERK
FILER

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FILER

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

26th 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 Hillin
(NAME)

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

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

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SECRETARY OF STATE
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.

F. Parks Hillin
(SIGNATURE)

November 26, 1996
(DATE)