

P97000009501

TRANSMITTAL LETTER

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

400002069404--4  
-01/27/97--01047--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PARK SHORE RESORT HOTEL, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

FROM:

Park Shore Management & Realty Co.

Name (printed or typed)

1010 Fifth Avenue South

Address

Naples, Florida 34102

City, State, & Zip

( 941 ) 643-6405

Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 PM 3:46

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

CP 1/30/97

**ARTICLES OF INCORPORATION**

**OF**

**PARK SHORE RESORT HOTEL, 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:

PARK SHORE RESORT HOTEL, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1010 Fifth Avenue South, Suite 305  
Naples, Florida 34102

**ARTICLE III CAPITAL STOCK**

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

10,000 Shares, Common Stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert E. Devlin  
1010 Fifth Avenue South, Suite 305  
Naples, Florida 34102

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 PM 3:46

**ARTICLE V INCORPORATOR(S)**

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

Park Shore Management & Realty Co.  
1010 Fifth Avenue South, Suite 305  
Naples, Florida 34102

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

24th day of January, 19 97.

Park Shore Management & Realty Co.

Signature

By: 

Signature

Robert E. Devlin, President

Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 27 PM 3:46

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: PARK SHORE RESORT HOTEL, INC.

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

Robert E. Devlin  
(NAME)

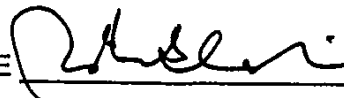
1010 Fifth Avenue South, Suite 305  
(P.O. BOX NOT ACCEPTABLE)

Naples, Florida 34102

(CITY/STATE/ZIP)

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



DATE

January 24, 1997

REGISTERED AGENT FILING FEE: \$35.00