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TRANSMITTAL LETTER
FILED

97 FEB 24 PM 2:52

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Central Leisure Properties, Inc.

(Proposed corporate name - must include suffix)

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:

Central Leisure Properties Inc.

Name (Printed or typed)

P.O. Box 11977

Address

Fl. 6000. Fl. 33339

City, State & Zip

954-565-7238

Daytime Telephone number

OK
2/28/97

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

ARTICLES OF INCORPORATION

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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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CENTRAL Leisuee Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1164 E. OAKLAND Pk. Blvd. Suite 213
Jt. Land. Flw. 33334

P.O. Box 11977, Jt. Land. Flw.
33339

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:

George Robbat
P.O. Box 11958 -
Jt. Land. Flw. 33339

street address. 2200 NE 33 Ave, 146
Jt. Land Fl 33305

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):


Geo. Robbat. 2200 NE 33 Ave
Ft. Lauderdale, FL 33305

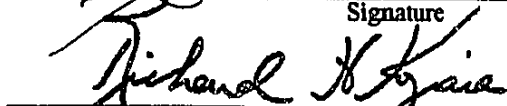
Richard Kozlars 2200 NE 33 Ave
Ft. Lauderdale, FL
33305

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

20 day of Feb, 19 97.

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



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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Central Leisure Properties, Inc

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

George Robbat.
(NAME)
2200 NE 33 Ave 146
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
St. Land. FL 33305
(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)

2/20/97
(DATE)