

P9700004367

TRANSMITTAL LETTER

97 MAY -7 AM 10:45

ST. GEORGE  
TALLAHASSEE, FLORIDA

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

800002168000--4

-05/07/97-01010--0101

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SOUTH FLORIDA RESORTS COMPANY  
(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:

RANDY BACIK

Name (printed or typed)

12286 MCGREYR WOODS CIRCLE

Address

FORT MYERS, FL 33908

City, State & Zip

941-472-5020

Daytime Telephone number

PH 5/8/97

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

**ARTICLES OF INCORPORATION**

FILED

97 MAY -7 AM 10: 45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

*SOUTH FLORIDA RESORTS COMPANY*

**ARTICLE II PRINCIPAL OFFICE**

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

*12286 MCGREGOR WOODS CIRCLE  
FORT MYERS, FL 33908*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100 SHARES*

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

The name and address of the initial registered agent is:

*RANDY BACIK  
12286 MCGREGOR WOODS CIRCLE  
FORT MYERS, FL 33908*

**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):

RANDY BACIK  
12286 MCGREGOR WOODS CIRCLE (PRESIDENT)  
FORT MYERS, FL 33908

KIMBERLEE BACIK  
12286 MCGREGOR WOODS CIRCLE (SECRETARY-TREAS)  
FORT MYERS, FL 33908

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

28 day of MARCH, 19 97.

Randy Bacik  
Signature

Kimberlee Bacik  
Signature

\_\_\_\_\_  
Signature

**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

FILED

MAY -7 AM 10:45

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:

SOUTH FLORIDA RESORTS COMPANY

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

RANDY BACIK

(NAME)

12286 MEYNEOR WOODS CIRCLE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT MYERS, FL 33908

(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.*

Randy Bacik

(SIGNATURE)

3/28/97

(DATE)