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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -4 AM 11:01

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

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-09/09/97--01019--013
*****57.50 *****87.50

SUBJECT: RESORT PROPERTIES UNLIMITED, 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: JANE C. PINCIOTTI
Name (printed or typed)

P.O. BOX 2918
Address

LAKE PLACID, FL. 33862
City, State & Zip

(941) 699-1991
Daytime Telephone number

FILING 35.00
R. AGENT 35.00
C. COPY 87.50
TOTAL 157.50
N. BANK _____
BALANCE DUE _____
REFUND _____

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

D. BROWN SEP - 5 1997

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.

ARTICLE I NAME

The name of the corporation shall be:

RESORT PROPERTIES UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 2918

LAKE PLACID, FL 33862

ARTICLE III SHARES

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

One Thousand (1000) shares of common stock having a par value
of One (\$1.00) Dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANE C. PINCIOTTI
1525 US Hwy. 27 So.
LAKE PLACID, FL 33862

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

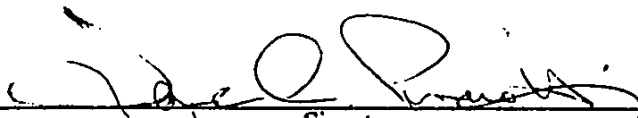
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

This corporation shall have one officer and director initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected is:

JANE C. PINCIOTTI
P.O. BOX 2918
LAKE PLACID, FL 33862

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

23rd day of AUGUST, 1997.



Signature

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**

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: RESORT PROPERTIES UNLIMITED, INC.
2. The name and address of the registered agent and office is:

JANE C. PINCIOTTI
(NAME)

1525 US Hwy. 27 So.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Placid, FL 33852
(CITY/STATE/ZIP)

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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)

8/23/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314