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ORIGINAL

TRANSMITTAL LETTER

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

200002292872--3
-09/15/97--01078--012
****131.25 ****131.25

SUBJECT: Aspen Snow, Incorporated
(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: J. Gary Nolan Quick, II, Attorney at Law
Name (Printed or typed)

4117 N.W. 122nd Street, Suite B
Address

Oklahoma City, Oklahoma 73120
City, State & Zip

(405) 752-6000
Daytime Telephone number

SEP 16 1997 BSB

FILED
97 SEP 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Aspen Snow, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

5445 Collins Avenue, CU-4
Miami Beach, Florida 33140

ARTICLE III SHARES

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

20,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles W. Martin
5445 Collins Avenue, CU-4
Miami Beach, FL 33140

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TALLAHASSEE, FLORIDA

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):

J. Gary Nolan Quick, II
Attorney at Law
4117 N.W. 122nd Street, Suite B
Oklahoma City, Oklahoma 73120

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

_____ day of March _____, 19 97 .

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

J. Gary Nolan Quick, II



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 Aspen Snow, Incorporated

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

Charles W. Martin

(NAME)

5445 Collins Avenue, CU-4

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

Miami Beach, Florida 33140

(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.

Charles W. Martin


(SIGNATURE)

09/10/97

(DATE)

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