

P98000046890

Mary Gauran  
Requestor's Name

19321 C US Hwy 19 North  
Suite 601 Address  
Clearwater, IL 33764  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 800002533398--2  
-05/22/98--01076--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAY 22 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

TS 5/26

ARTICLES OF INCORPORATION  
OF

TAHITIAN RESORT INC

FILED  
98 MAY 22 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is TAHITIAN RESORT INC  
and the principal office and mailing address is 11300 Gulf Blvd  
Treasure Island FL 33706

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes : the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is  
19321 C US Hwy 19 N Ste 601 Clearwater Fl 33764  
and the name of the initial registered agent of this corporation at that address is  
Mary Gawron

ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is/are :

Ted Cyrwus  
810 123rd Aveune  
Treasure Island FL 33706

Theresa Cyrwus  
810 123rd Avenue  
Treasure Island FL 33706

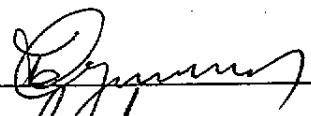
Boguslaw Siepak  
810 119th Avenue  
Treasure Island FL 33706

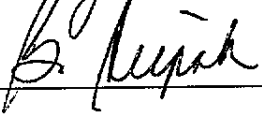
Alice Siepak  
810 119th Avenue  
Treasure Island FL 33706

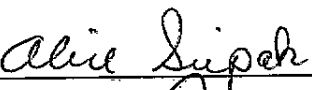
ARTICLE VIII - Powers

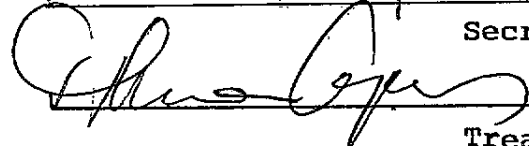
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 8th day of May, 1998.

✓   
\_\_\_\_\_  
President

✓   
\_\_\_\_\_  
Vice-President

✓   
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Treasuer

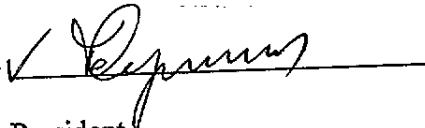
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

**TAHITIAN RESORT INC**

1. The name of the corporation is: \_\_\_\_\_
2. The name and address of the registered agent and office is:  
Mary Gawron  
19321 C US Hwy N Ste 601  
CLEARWATER FLORIDA 33764

SIGNATURE



TITLE

President

DATE

05/08/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT

Date: 05/08/98

REGISTERED AGENT FILING FEE: \$35.00

98 MAY 22 PM 4: 05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA