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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: CHATTAHOOCHEE R. V. RESORT, INC.

AUDIT NUMBER.....H98000011479

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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CERTIFICATE OF INCORPORATION
OF
CHATTAHOOCHEE R.V. RESORT, INC.

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I NAME

The name of this corporation is : Chattahoochee R.V. Resort, Inc.

ARTICLE II NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in , have one or more offices in and provide medical services, sell, import, export medical equipment, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents , franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate in debtment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

Approved by:
CARLOS SOLANO
1235 ALHON RD.
MIAMI BEACH, FL. 33139 (305)674-1681

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To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$300.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business and deposit into a bank account is \$ 1,000.00 (One Thousand 0/100).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 269 River Landings Road, Chattahoochee, FL. 32324.
The board of directors

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may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation are:

Carlos Iglesias

President
Secretary

269 River Landing Road, Chattahoochee Fl. 32324.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 269 River Landing Road, Chattahoochee Fl. 32324, and the registered agent being Carlos Iglesias.

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ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board stockholders meeting by a majority of the stock entitled to vote thereon.


Carlos Iglesias
President
Secretary

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, Chattahoochee R.V. Resort, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Chattahoochee, county of Gadsden, and state of Florida has hereby named Carlos Iglesias of 269 River Landings Road, Chattahoochee Fl. 32324, as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said act relative to keeping open said office.



Carlos Iglesias
Register Agent

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TALLAHASSEE, FLORIDA

