

TRANSMITTAL LETTER

P9800078322

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

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4, Inc-09/04/98--01139--019
****131.25 ****131.25

SUBJECT: FLORIDA/INTERNATIONAL RESORT REALTY, 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: Monique H. Smith
Name (Printed or typed)
1410 Treasure Island Causeway
Address
Treasure Island, Florida 33706
City, State & Zip
1-727-593-9513
Daytime Telephone number

FILED
98 SEP -4 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
SEP 10 1998

2

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

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

98 SEP -4 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA/INTERNATIONAL RESORT REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

141 Treasure Island Causeway
Treasure Island, Florida 33706

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

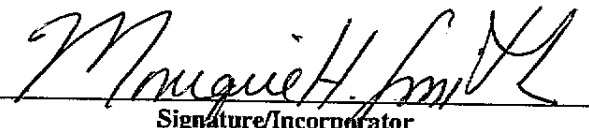
The name and Florida street address of the initial registered agent are:

Monique H. Smith
141 Treasure Island Causeway
Treasure Island, Florida 33706

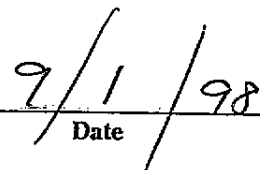
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Monique H. Smith
1000 Cedar Drive
Belleair Beach, Florida 33786

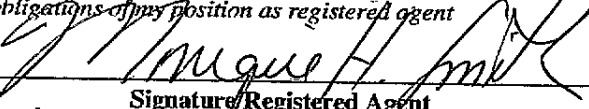

Signature/Incorporator

Monique H. Smith

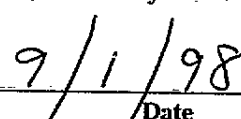

Date

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

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/Registered Agent

Monique H. Smith


Date