

998000103559
TRANSMITTAL LETTER

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

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-12/11/98--01051--013
*****87.50 *****87.50

SUBJECT: LAKE GEORGE INTERNATIONAL RESORTS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROBERT D. BARNHILL

Name (Printed or typed)

9703 S. DIXIE HWY SUITE, 3H.

Address

MIAMI, FL 33156.

City, State & Zip

305-926-8580.

Daytime Telephone number

FILED
98 DEC 11 PM 4:39
TALLAHASSEE, FL
DEPARTMENT OF STATE

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

SD 12/11

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LAKE GEORGE INTERNATIONAL RESORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9703 S. DIXIE HWY SUITE, 3H
MIAMI, FL 33156.

ARTICLE III SHARES

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

1,000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERT D. BARNHILL
9703 S. DIXIE HWY SUITE 3H MIAMI, FL 33156.

ARTICLE V INCORPORATOR

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

ROBERT D. BARNHILL
9703 S. DIXIE HWY SUITE 3H MIAMI, FL 33156.

ⓧ Robert D. Barnhill 12-8-98
Signature/Incorporator Date
ROBERT D. BARNHILL

(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.

ⓧ Robert D. Barnhill 12-8-98
Signature/Registered Agent Date
ROBERT D. BARNHILL

FILED
98 DEC 11 PM 4:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE