

TRANSMITTAL LETTER

P99000004399

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

SUBJECT: Microsukee Lake Resort, Inc.
(Proposed corporate name - must include suffix)

300002743433--8
-01/15/99--01023--003
*****78.75 *****78.75

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: James Ingersoll
Name (Printed or typed)

P.O. Box 91057
Address

Microsukee FL 32309
City, State & Zip

668-0334
Daytime Telephone number

RECEIVED
99 JAN 15 AM 8:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 JAN 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JAN 15 1999

ARTICLES OF INCORPORATION
OF

Miccosukee Lake Resort, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is Miccosukee Lake Resort, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 16025 Reeves Landing Road (P. O. Box 72), Tallahassee, Florida 32309.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Reginald McPherson, Reeves Landing Road, Tallahassee, Florida 32309.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Michael Wheeler	16025 Reeves Landing Road, Tallahassee, Florida 32309
Corrin Brooks	16025 Reeves Landing Road, Tallahassee, Florida 32309
James Ingersoll	16025 Reeves Landing Road, Tallahassee, Florida 32309
Reginald McPherson	16025 Reeves Landing Road, Tallahassee, Florida 32309

99 JAN 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned have executed these articles of incorporation this
11 day of January, 1999.

Michael Wheeler
Michael Wheeler,
President & Director

Corrin Brooks
Corrin Brooks,
Vice President & Director

James Ingersoll
James Ingersoll,
Secretary/Treasurer & Director

Reginald McPherson
Reginald McPherson,
Director

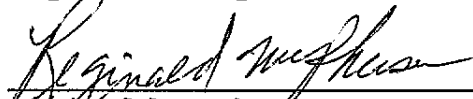
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Miccosukee Lake Resort, Inc.
2. The name and address of the registered agent and office is:

Reginald McPherson
16025 Reeves Landing Road
Tallahassee, Florida 32309

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.


Reginald McPherson

Dated: 1-14-99

FILED
99 JAN 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA