

P99000010830



ACCOUNT NO. : 072100000032

REFERENCE : 122112 87623A

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 78.75

ORDER DATE : February 3, 1999

ORDER TIME : 11:12 AM

ORDER NO. : 122112-005

700002763597--1

CUSTOMER NO: 87623A

CUSTOMER: Terence P. McCarthy, Esq
MCCARTHY SUMMERS BOBKO MCKEY
MCCARTHY SUMMERS BOBKO MCKEY
Suite 2-a
2081 E. Ocean Boulevard
Stuart, FL 34996

DOMESTIC FILING

NAME: PAVILION RESORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

J 2/3/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 3:22

DIVISION OF CORPORATION

99 FEB -3 PM 12:12

RECEIVED

EFFECTIVE DATE

2/1/99

ARTICLES OF INCORPORATION

OF

PAVILION RESORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -3 PM 3:22

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: PAVILION RESORT, INC.

The address of the principal office of this corporation shall be: 2081 E. Ocean Boulevard, Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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99 FEB -3 PM 3:22

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Terence P. McCarthy, 2081 E. Ocean Boulevard, Stuart, Florida 34996.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1ST day of FEBRUARY, 1999.

Terence P. McCarthy
TERENCE P. MCCARTHY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

TERENCE P. MCCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Terence P. McCarthy
TERENCE P. MCCARTHY