

P9900026830

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 AM 10:59

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

400002810444--2
-03/18/99--01055--001
*****78.75 *****78.75

SUBJECT: National Recreational Properties of Florida, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: Thomas J. Davis, Jr., Attorney at Law
4575 Via Royale, Suite 206
Fort Myers, FL 33919
(941) 939-3077

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

A:TRANSMIT.LTR

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D. BROWN MAR 24 1999

ARTICLES OF INCORPORATION

OF

National Recreational Properties of Florida, Inc.

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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:

National Recreational Properties of Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

9 Goodyear
Irvine, CA 92618

ARTICLE III

SHARES

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

10,000 shares with a
par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas J. Davis, Jr., Attorney
4575 Via Royale, Suite 206
Fort Myers, FL 33919

ARTICLE V

INCORPORATOR

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

Jeffrey P. Frieden
9 Goodyear
Irvine, CA 92618

The undersigned incorporator has executed these Articles of Incorporation this 16 day of March, 1999.



Jeffrey P. Frieden

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

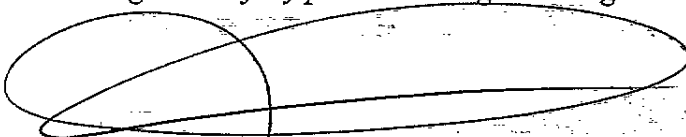
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: National Recreational Properties of Florida, Inc.
2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr., Attorney at Law
4575 Via Royale, Suite 206
Fort Myers, FL 33919

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)

3/16/99

(DATE)