

TRANSMITTAL LETTER

P99000028502

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

SUBJECT: Virtual 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

99 MAR 29 PM 1:19
DIVISION OF CORPORATIONS

FROM: Teresa St. Clair Kline

Name (Printed or typed)

1717 East Gulf Beach Drive

Address

St. George Island, FL 32328

City, State & Zip

850-927-3333 / 850-927-3465

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 PM 1:29

APPROVED
AND
FILED

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*****78.75 *****78.75

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

T. SMITH MAR 29 1999

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:

Virtual Resorts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Office:

**1717 East Gulf Beach Drive
St. George Island, Florida**

Mailing Address:

**P. O. Box 812
EastPoint, FL 32328**

ARTICLE III SHARES

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

Ten thousand (10,000) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas W. Kline

**1717 East Gulf Beach Drive
St. George Island, FL 32328**

ARTICLE V INCORPORATOR

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

Teresa St. Clair Kline

**1717 East Gulf Beach Drive
St. George Island, FL 32328**

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TALLAHASSEE, FLORIDA

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APPROVED
AND
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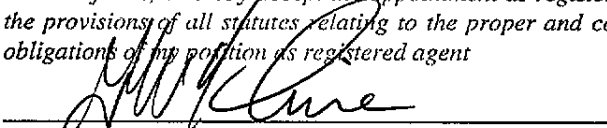

Signature/Incorporator

March 29, 1999

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

March 29, 1999

Date