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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002878673--6

-05/18/99--01031--025

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TREASURE COAST AUTO RESORT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 27 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

624 Original
5/27
RECEIVED
MAY 18 AM 11:28
TALLAHASSEE FLORIDA
CORPORATIONS
DIVISION
EXAMINER'S INITIALS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 1999

LAZARUS

MIAMI, FL

SUBJECT: TREASURE COAST RESORT INC.
Ref. Number: W99000011617

We have received your document for TREASURE COAST RESORT INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00027509

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

TREASURE COAST AUTO RESORT INC.

ARTICLE II

PRINCIPAL OFFICE

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

**3380 FAIRLANE FARMS RD. STE. 10
WELLINGTON, FL 33461**

ARTICLE III

SHARES

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

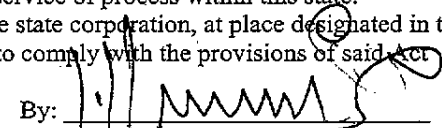
ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That TREASURE COAST AUTO RESORT INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Wellington, County of Palm Beach, State of Florida had name FRANCO M. HIDALGO at, 3380 FAIRLINE FARMS RD STE. 10, WELLINGTON, FL 33461 its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


FRANCO M. HIDALGO
Registered Agent

FILED
99 MAY 27 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

FRANCO M. HIDALGO	50% SHARES	3380 FAIRLANE FARMS RD. #10 WELLINGTON, FL 33461
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JOE PUGLIESE	50% SHARES	3380 FAIRLANE FARMS RD. #10 WELLINGTON, FL 33461
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ARTICLE VI

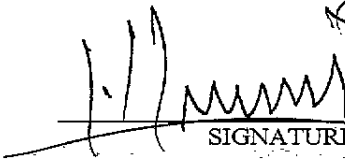
DIRECTOR (S)

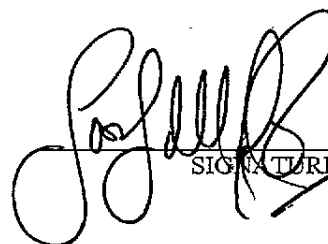
The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

FRANCO M. HIDALGO	PRESIDENT	3380 FAIRLANE FARMS RD. #10 WELLINGTON, FL 33461
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JOE PUGLIESE	VICE-PRES	3380 FAIRLANE FARMS RD. #10 WELLINGTON, FL 33461
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The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 13TH
Day of MAY 19 99.


SIGNATURE


SIGNATURE

99 MAY 27 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED