

P99000057909

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rainbow Resorts,
Inc

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

- ☒ Art of Inc. File cert
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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1999 JUN 25 PM 2:08
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: jm

Name _____

Date 6-25-99

Time 1021

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RAINBOW RESORT, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be **RAINBOW RESORT, INC.**, and its mailing address is 1500 Rosa Court, Bartow, Florida 33830.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is:

JAMES E. ANDREWS
1500 Rosa Court
Bartow, Florida 33830

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI

Initial Officers

Section 1. The Initial Officers of the corporation are those described below and whose names and address are:

President/Secretary/Treasurer	JAMES E. ANDREWS
	1500 Rosa Court
	Bartow, FL 33830

Section 2. The number of officers of the corporation shall be as provided in the Bylaws of the Corporation.

Section 3. Officers shall be elected and hold office as provided in the Bylaws.

ARTICLE VII

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE IX
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 1500 Rosa Court, Bartow, Florida 33830.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **JAMES E. ANDREWS**.

ARTICLE X
Incorporator

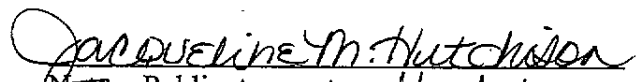
The Incorporator is **JAMES E. ANDREWS**, whose address is 1500 Rosa Court, Bartow, Florida 33830.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 24th day of June, 1999.


JAMES E. ANDREWS

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of June, 1999, by **JAMES E. ANDREWS**, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


Notary Public
Jacqueline M. Hutchison
(Print or Type Notary Name)

Commission (Serial) Number: _____
My Commission Expires: _____

(SEAL)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **RAINBOW RESORT, INC.**,
as stated in these Articles of Incorporation.



JAMES E. ANDREWS

FILED
1999 JUN 25 PM 2:08
CLERK
TALLAHASSEE, FLORIDA