

99000066104

June 23, 1999

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

800002935308--5
-07/19/99--01122--005
****122.50 ****78.75

Subject: Incorporation of **Pacific Palm Hotel & Resort Inc.**

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Signed: 

David Chin
8826-C Coral Palm Ct
Kissimmee, FL 34746

FILED
99 JUL 19 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 26 1999

ARTICLES OF INCORPORATION
OF
Pacific Palm Hotel & Resort Inc.

FILED
99 JUL 19 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Pacific Palm Hotel & Resort Inc.

ARTICLE II - PRINCIPAL OFFICE

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

8826-C Coral Palm Ct
Kissimmee, FL 34746

ARTICLE III - CAPITAL STOCK

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

time is: 1000

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David Chin
8826-C Coral Palm Ct
Kissimmee, FL 34746


ARTICLE V - INCORPORATOR

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

David Chin
8826-C Coral Palm Ct
Kissimmee, FL 34746

The undersigned has executed these Articles of Incorporation this

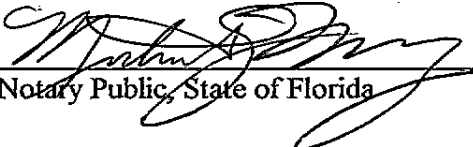
24th day of June 19 99.



David Chin, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 24th day of June 1999 by David Chin, who ☒ is personally known to me or ☐ produced _____ as identification.



Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL G. MARGIO
COMMISSION # CC757591
EXPIRES 8/15/2002
BONDED THRU ASA 1-888-NOTARY1

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

FILED
99 JUL 19 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Pacific Palm Hotel & Resort Inc.

2. The name and address of the registered agent and office is:

David Chin
8826-C Coral Palm Ct
Kissimmee, FL 34746

Signed: _____

David Chin, Incorporator

Date: _____

6/24/99

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**.

Signed: _____

David Chin, Registered Agent

Date: _____

6/28/99

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 28th day of June 1999 by David Chin, who ☒ is personally known to me or ☐ produced _____ as identification.

Notary Public, State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL G. MARGIO
COMMISSION # CG757591
EXPIRES 01/15/2002
BONDED THRU ASA 1-888-NOTARY1