

P99000074361  
August 12, 1999

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: NEW CORPORATION TO BE FILED

Dear Sirs:

We contacted the Division of Corporations today and they advised that the following name for a new corporation was available -

HARBOR VILLAGE RESORT, INCORPORATED

Pursuant thereto we have prepared the Articles Of Incorporation, and are sending them herewith for filing. Enclosed is a Money Order for the Filing of the Articles in the amount of \$78.75.

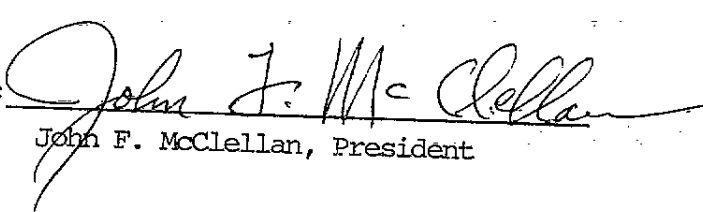
When properly filed, kindly send a certified copy to our corporate offices at

HARBOR VILLAGE RESORT, INCORPORATED  
1680 North Delaware Street  
Suite 106  
Avon Park, Florida 33825

Thank you .

HARBOR VILLAGE RESORT, INCORPORATED

BY:

  
John F. McClellan, President

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
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**ARTICLES OF INCORPORATION**

**OF**

**HARBOR VILLAGE RESORT**

**- Incorporated -**

The undersigned does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**HARBOR VILLAGE RESORT**

**- Incorporated -**

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

**ARTICLE IV**

The aggregate number of shares of stock which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at a par value of \$1.00 per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE V**

The initial street address in the State of Florida of the principal office of the corporation shall

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be 1680 North Delaware Avenue, Suite #106, Avon Park, Florida 33825. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of this corporation shall be John F. McClellan, 1680 North Delaware Avenue, Suite #106, Avon Park, Florida 33825. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

#### ARTICLE VI

The number of directors consisting of the initial Board of Directors shall be one (1) and the names and addresses of each person who is to serve on the initial Board of Directors shall be as follows:

JOHN F. McCLELLAN  
1680 North Delaware Avenue  
Suite #106  
Avon Park, Florida 33825

#### ARTICLE VII

The name and street address of the incorporation is as follows:

JOHN F. McCLELLAN  
1680 North Delaware Avenue  
Suite #106  
Avon Park, Florida 33825

#### ARTICLE VIII

Subject to the applicable laws, this corporation and its stockholders shall be authorized at all such times as shall be desirable or advantageous in the judgement of the Board of Directors, to select treatment for Federal Taxation purposes under Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

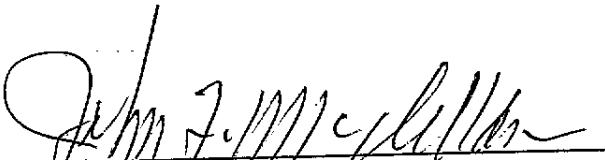
ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Each amendment shall be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and shall be the stockholders of the proposed amendment.

IN WITNESS WHEREOF, the undersigned subscribing and incorporating person has hereunto set his hand and seal this 22<sup>nd</sup> day of July, 1999, for the purpose of forming this corporation under the laws of the State of Florida and he hereby makes and files in the office of Secretary of the State of Florida these Articles of Incorporation and certifies that the facts stated herein are true.

Signed, sealed and delivered  
in the presence of:

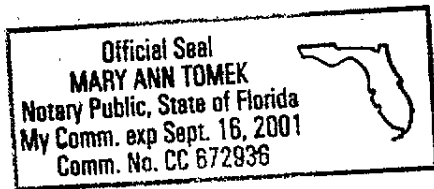
Print Name: Mary Ann Tomer

  
JOHN F. McCLELLAN

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOHN F. McCLELLAN, to me known to be the person described above and who as a subscriber executed the foregoing Articles of Incorporation and acknowledged before me that he executed this document for the purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 22 day of July, 1999.



Notary Name: MARY ANN TOMEK  
NOTARY PUBLIC state of Florida at Large  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

Personally known ☒  
Produced ID ☐  
DL ☐ PASSPORT ☐ MILITARY ☐  
Other ☐ \_\_\_\_\_

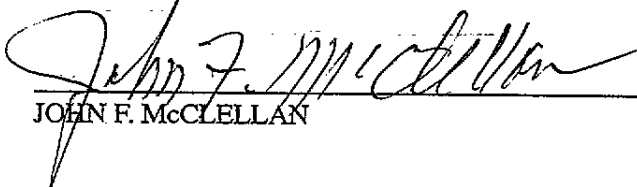
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVING OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHO  
PROCESS MAY BE SERVED.**

Pursuant to ch.48.091, Fla.Stat, the following is submitted in compliance with said Act:

That **HARBOR VILLAGE RESORT, INCORPORATED**, desiring to organize under the laws of the State of Florida and under the proposed name of **HARBOR VILLAGE RESORT, INCORPORATED**, with its principal office as indicated in the Articles of Incorporation at the City of Avon Park, Highlands County, State of Florida, has named John F. McClellan, 1680 North Delaware Avenue, Suite #106, Avon Park, Florida 33825, as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

  
JOHN F. McCLELLAN

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