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TRANSMITTAL LETTER

FILED

99 SEP -7 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

9-1-99

SUBJECT:

Trail Boss Campground, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

William O. Melcher

Name (Printed or typed)

P.O. Box 1140

Address

Welaka, FL 32193

City, State & Zip

000002979960--8

-09/07/99--01115--001

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

904 - 467-7080

Daytime Telephone number

PH 9/13/99

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

ARTICLES OF INCORPORATION

OF

Trail Boss Campground, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

EFFECTIVE DATE

9-1-99

ARTICLE I NAME

The name of the corporation is Trail Boss Campground, Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on September 1, 1999 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1007 Front Street, PO Box 1140, Welaka, Fla. 32193,

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 1007 Front Street, Welaka, Fla. 32193, and the initial registered agent at such address is William O. Melcher.

ARTICLE VI INCORPORATORS

The name and address of the incorporators are as follows:

William O. Melcher
PO Box 1140
Welaka, Fla. 32193

Patrica L. Melcher
PO Box 1140
Welaka, Fla. 32193

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 332 St Johns Ave. Palatka, Fla. 32177 on the 1st day of September, 1999.


William O. Melcher - Chairman


Patrica L. Melcher - Secretary

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Trail Boss Campground, Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Welaka, Florida, has named William O. Melcher located at 1007 Front Street, PO Box 1140, Welaka, Fla. 32193 as its agent to accept service of process within Florida.

Trail Boss Campground, Inc.

By:

William O. Melcher
William O. Melcher
Incorporator
Dated: September 1, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

William O. Melcher
William O. Melcher
Dated: September 1, 1999

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