

P99000094294

TRANSMITTAL LETTER

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

000003023850--5  
-10/25/99--01097--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Fountain Beach Resort Management Services, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald S. Bailis  
Name (Printed or typed)  
Attorney at Law  
1510 75th Street

Address

Darien, IL 60561

City, State & Zip

630-241-4500

Daytime Telephone number

TALLAHASSEE, FLORIDA

99 OCT 25 PM 1:58

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

08/10/86

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Fountain Beach Resort Management Services, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

313 South Atlantic Avenue  
Daytona Beach, FL 32118

### ARTICLE III SHARES

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

100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Ed Coates  
313 South Atlantic Avenue  
Daytona Beach, FL 32118

### ARTICLE V INCORPORATOR

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

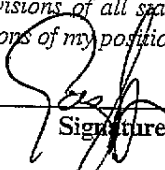
Ronald S. Bailis  
Attorney at Law  
1510 75th Street  
Darien, IL 60561

  
Signature/Incorporator

10-21-99  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

10/22/99  
Date