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October 28, 1999

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\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: HIGHER IMAGE OF RESORT MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation Certificate and Acceptance of Registered Agent for the above-named proposed Florida Corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
Total	\$ 122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

  
Marshall L. Cohen

MLC/dmw  
enc.  
cc: client

FILED  
99 NOV -5 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**FOR**  
***HIGHER IMAGE OF RESORT MANAGEMENT, INC.***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: **HIGHER IMAGE OF RESORT MANAGEMENT, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$.10 (ten cents) per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Name	Grazyna Ramaekers
Address	4685 3 <sup>rd</sup> Avenue, SW Naples, Florida 34119

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Name           Elzbieta Maria Bojara  
Address       4685 3<sup>rd</sup> Avenue, SW  
                  Naples, Florida 34119

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR.


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Name           Grazyna Ramaekers  
Address       4685 3<sup>rd</sup> Avenue, SW  
                  Naples, Florida 34119

## ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

  
\_\_\_\_\_  
Grazyna Ramaekers, Incorporator

STATE OF FLORIDA

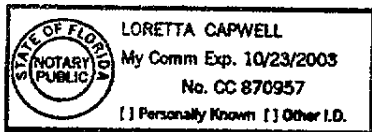
COUNTY OF ~~LEE~~ Collier

G. RAMAEKERS

BEFORE ME, a Notary Public, personally appeared NAME, to me known to be the person described as Incorporator and showed personal identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 2<sup>nd</sup> day of Nov, 199\*.

Loretta Capwell

Notary Public-State of Florida



LORETTA CAPWELL

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known ✓ or Produced identification \_\_\_\_\_ Type of Identification  
produced \_\_\_\_\_

**CERTIFICATE AND ACCEPTANCE  
OF REGISTERED AGENT**

FILED  
99 NOV -5 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That HIGHER IMAGE OF RESORT MANAGEMENT, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4685 3<sup>RD</sup> Avenue, S.W., Naples, Florida, County of Collier, State of Florida 34119, has named, Grazyna Ramakers, located at, 4685 3<sup>RD</sup> Avenue, S.W., Naples, Florida, County of Collier, State of Florida 34119, and its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
Grazyna Ramaekers, Registered Agent