

# PG99000102448

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## RECREATION EQUITY CORPORATION

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 23, 1999

FAS-T

SUBJECT: RECREATION EQUITY CORPORATION  
REF: W99000026870

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## **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: **RECREATION EQUITY CORPORATION**

### **ARTICLE II PRINCIPLE OFFICE**

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

4901 North Federal Highway, Suite 440  
Fort Lauderdale, FL 33308

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is: one thousand (1,000).

### **ARTICLE IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

### **ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES**

No shares shall be issued or transferred without the express approval of the board of directors.

### **ARTICLE VI BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Barry G. Roderman  
4901 N. Federal Highway, Suite 440  
Fort Lauderdale, Florida 33308

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**ARTICLE VII INITIAL REGISTERED AGENT/ ADDRESS**

The name and address of the initial registered agent is:

- Barry G. Roderman  
4901 N. Federal Highway, Suite 440  
Fort Lauderdale, Florida 33308

**ARTICLE VII INCORPORATOR**

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

Barry G. Roderman  
4901 N. Federal Highway, Suite 440  
Fort Lauderdale, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of November 1999.



\_\_\_\_\_  
BARRY G. RODERMAN

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **RECREATION EQUITY CORPORATION**
2. The name and address of the registered agent is: **Barry G. Roderman**  
4901 N. Federal Highway, Suite 440  
Fort Lauderdale, FL 33308

HAVING BEEN NAMED AS REGISTERED AGENT 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.

11/22/99  
Date

BY:   
**BARRY G. RODERMAN**

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