

099000108876

**GENE W. BOYCHUK**  
**c/o Patricia L. Boychuk**

1108 West Perry Street  
Lantana, FL 33462

FILED  
99 DEC 16 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone (561) 586-3770  
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December 3, 1999

700003062257--8  
-12/06/99-01124-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Resort Inns, Inc.

Dear Sir or Madam:

Enclosed herein please find a the Articles of Incorporation for the above referenced corporation. I have enclosed a check in the amount of \$78.75 to cover the cost of this transaction. Please return a certified copy to me.

Thank you.

Sincerely,

*Gene W. Boychuk /AB*  
Gene W. Boychuk

1189,2554,2550  
11/99-28035



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 8, 1999

GENE W. BOYCHUK  
C/O PATRICIA L. BOYCHUK  
1108 WEST PERRY STREET  
LANTANA, FL 33462

SUBJECT: RESORT INNS, INC.  
Ref. Number: W99000028035

We have received your document for RESORT INNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 899A00057755

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RESORT INNS, INC.**

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the Laws of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation shall be Resort Inns, Inc. The location and mailing address of the corporation is Interstate 87 & Route 9N, Lake George, NY 12845.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in activity or business permitted under the Laws of the United States or of this State.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of capital stock with a par value of \$1.00 per share.

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

The street address in this State of the initial registered office of the corporation is ~~12894 Falling Water, Strongsville, OH 44136~~ 1648 Cypress Row Dr., West Palm Beach, FL 33411, and the names of the initial registered agent is Elisabeth Boychuk.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the Shareholders but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) is Gene W. Boychuk, 12894 Falling Water, Strongsville, OH 44136

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles is Gene W. Boychuk, 12894 Falling Water, Strongsville, OH 44136.

Articles of Incorporation  
Resort Inns, Inc.

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

IN WITNESS WHEREOF, I have made and subscribed these Articles this \_\_\_\_\_ day of November, 1999.



CAROL PORTER, Notary Public  
State of Ohio

My Commission Expires 5-4-2004

Gene W. Boychuk  
GENE W. BOYCHUK

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

I HEREBY CERTIFY that on the \_\_\_\_\_ day of November, 1999 personally appeared before me, GENE W. BOYCHUK, to me personally known/who produced \_\_\_\_\_ as identification and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the day and year first above-written.

\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

I hereby accept the designation as Registered Agent as set forth in these Articles of Incorporation.

Elisabeth Boychuk  
ELISABETH BOYCHUK

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