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GENE W. BOYCHUK c/o Patricia L. Boychuk

1108 West Perry Street Lantana, FL 33462 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone (561) 586-3770 Telefax (561) 586-3771

E-mail: PLBCoco@flinet.com

December 3, 1999

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. Bovchuk

118912554,2550 1189-28035 chule/AB



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.

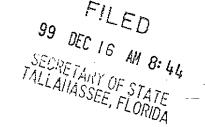
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Doris Brown Document Specialist

Letter Number: 899A00057755

Articles of Incorporation Resort Inns, Inc.



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

1648 Cypress Row Dr., West Parm The street address in this State of the initial registered office of the corporation is 12894 Falling Water, Strongsville, Beach, FL 33411 OH 44136, 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

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 se	et 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. Associated Soxoleuk ELISABETH BOYCHUK

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