



State of Ohio
Department of State

Date 5/20/91

H0116-0914

Number 796096

Bob Taft
Secretary of State

Receipt No. 84457

H116-0914 0252

Received of
or filed by THOMAS AND KURTZ

The sum of \$ 75.00 for filing ARF of

PARADISE LAKES FAMILY CAMPGROUND, INC.

Returned to:

THOMAS AND KURTZ
174 N. PARK AVE.
P.O. BOX 1268
WARREN, OH 44482

84457

ARF \$ 75.00

RECEIPT

Name: PARADISE LAKES FAMILY CAMPGROUND, INC.

Total Fee: \$ 75.00

H0116-0915



The State of Ohio

Bob Taft
Secretary of State

796096

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

PARADISE LAKES FAMILY CAMPGROUND, INC.

United States of America
State of Ohio
Office of the Secretary of State



Recorded on Roll H116 at Frame 0916 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 13TH day of MAY,
A.D. 1991.

Bob Taft
Bob Taft
Secretary of State

H0116-0916

Form ARF, August 1983

Prescribed by Sherrod Brown

Secretary of State

APPROVED

By UHDate 5-29-91Amount 1575

Articles Of Incorporation

(Under Chapter 1701.01 et seq.)

Profit Corporation

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Paradise Lakes Family Campground, Inc.

SECOND. The place in Ohio where its principal office is to be located is

1604 Housel Craft Road, Bristolville, Ohio, 44402 Trumbull

County.

(City, Village or Township)

THIRD. The purposes for which it is formed are:

- 1.) To acquire, operate and maintain facilities for camping on a temporary or permanent basis including but not limited to providing facilities for and operation of entertainment of every nature.
- 2.) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal

H0116-0917

property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers, or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

3.) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

4.) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

5.) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

6.) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to all things specified in Sections 1701.01 to 1701.98 of the Ohio Revised Code, and to have and to exercise all powers conferred by the laws of the State of Ohio on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

H0116-0918

FOURTH. The number of shares which the corporation is authorized to have outstanding is
(Please state whether shares are common or preferred and their
par value, if any.)

Five Hundred (500) shares, common, non par

IN WITNESS WHEREOF, We have to subscribed our names,
this 9th day of May 19, 91.

Paradise Lakes Family Campground, Inc.
(Name of Corporation)

By: Maurice R. Young, Incorporator
Maurice R. Young

By: Mary Lou Young, Incorporator
Mary Lou Young

By: _____, Incorporator

Print or type Incorporator's Names beneath their signatures.

Form AGO August, 1983
Prescribed by Sherrod Brown
Secretary of State

H0116-0919

3-4



Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of Paradise Lakes Family
(Name of Corporation)

Campground, Inc., hereby appoint John W. Kurtz to be statutory agent
(Name of Agent)

upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 174 N. Park Avenue,
(Street)

Warren, Trumbull County, Ohio 44482
(City or Village) (Zip Code)

Date: May 9, 1991

Maurice R. Young
(Incorporator) Maurice R. Young
Mary Lou Young
(Incorporator) Mary Lou Young
(Incorporator)

Instructions

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).
- 2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).
- 4) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B).

H0116-0920

THOMAS AND KURTZ
ATTORNEYS

CARL F. THOMAS 1890-1971
JOHN W. KURTZ

174 N. PARK AVENUE
P. O. BOX 1268
WARREN, OHIO
44482
—
AREA CODE 216
PHONE 399-1891

May 9, 1991

Secretary of State
State of Ohio
30 E. Broad Street, 14th Floor
Columbus, Ohio 43266-0418

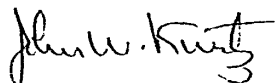
Re: Paradise Lakes Family Campground, Inc.

Dear Sir:

Enclosed you will find incorporation papers for the above.

Name was reserved as shown on attached certificate.

Respectfully yours,



John W. Kurtz, Attorney

Encl: check for \$75.00

