

**Electronic Articles of Incorporation
For**

N23000009709
FILED
August 11, 2023
Sec. Of State
tscott

PALMETTO TRUST ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALMETTO TRUST ASSOCIATION, INC.

Article II

The principal place of business address:

215 CELEBRATION PLACE
SUITE 300
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1851 COMMUNITY DRIVE
LAKE BUENA VISTA, FL. US 32830

Article III

The specific purpose for which this corporation is organized is:

TIMESHARE TRUST ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FLOOR
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN RADECKI

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Article VI

The name and address of the incorporator is:

YVONNE CHANG
215 CELEBRATION PLACE
SUITE 300
CELEBRATION, FL 34747

Electronic Signature of Incorporator: YVONNE CHANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
WILLIAM DIERCKSEN
215 CELEBRATION PLACE, SUITE 300
CELEBRATION, FL. 34747 US

Title: DIR
SHANNON SAKASKE
215 CELEBRATION PLACE, SUITE 300
CELEBRATION, FL. 34747 US

Title: DIR
YVONNE CHANG
215 CELEBRATION PLACE, SUITE 300
CELEBRATION, FL. 34747 US

Title: DIR
STEVE WHITTINGTON
215 CELEBRATION PLACE, SUITE 300
CELEBRATION, FL. 34747 US

Title: DIR
ALISON ARMOR
1375 EAST BUENA VISTA DRIVE
LAKE BUENA VISTA, FL. 32830 US

Title: VP/T
TYLANA HILL
215 CELEBRATION PLACE, SUITE 300
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

08/11/2023