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TRANSMITTAL LETTER

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	. Deposit De	alastata ins	•	
SUBJECT: Resort Realestate, Inc. (Proposed corporate name - must include suffix)				
	. (Freposed corpos		 -,	
		3	00003097: -01/13/000 *****78.75	9238 - 1078002 *****78.75
Enclosed is an origin	al and one(1) copy of the articles	s of incorporation and a	check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	⊠\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED	
FROM:	KATHY SWART			
Troin ,	Name (Printed or typed)			,,,
	c/o SWART, BAUMRUK & TWOHIG, LLP Z1Z E. OAK STREET			
•	Address			
	KISSIMMEE, FL 34744 City, State & Zip			
	(407) 847-7466 Daytime Telephone number			

ARTICLES OF INCORPORATION

RESORT REALESTATE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Resort Realestate, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successors are duly elected and qualified is:

NAME

ADDRESS

Theresa R. Woody

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841 Marlin Ct. Garden City, SC 29576

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this //_ day of January, 2000.

Harry J. Swart

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this // day of January, 2000.

VALERIE LEE

NOTARY OF PUBLIC OF PUB

Valerie A. Lee

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Resort Realestate, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Resort Realestate, Inc.

DATED this // day of January, 2000.

Harry J. Swart