

# F96000005658

LL.M. IN TAXATION  
ALSO ADMITTED IN LOUISIANA  
AND MICHIGAN BARS

October 29, 1996

226 HILLCREST STREET  
ORLANDO, FLORIDA 32801-1243  
(407) 422-5819

FAX NO.  
(407) 423-7718

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Foreign Corporation Division

Re: **Resort Resales Marketing**  
Our Client: **Henry Dunn**  
Our File No.: **511-D-001**

700001992807--9  
-10/31/96--01093--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*R/S*

Dear Sir/Madam:

Enclosed please find the following:

1. Application By Foreign Corporation For Authorization To Transact Business in Florida;
2. Certified Copy of Articles of Incorporation (original);
3. Certification of Good Standing of Domestic Corporation (original); and
4. Check for \$78.75 computed as follows:

Registration Fee	\$70.00
Certificate of Status	<u>\$ 8.75</u>
	\$78.75

Sincerely,

*Steven M. Labret*  
STEVEN M. LABRET

FILED  
96 OCT 31 AM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SML/ao  
Encl.

cc: Ms. Gail Baiman (w/encl.)

Letters\Dunn.Hen\Division.ltr

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. RESORT RESALES MARKETING INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ARKANSAS

(State or country under the law of which it is incorporated)

3. 71-0797864

(FBI number, if applicable)

4. 9/19/96

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/1/96

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155(6).))

7. 3638 N. Hwy. 7

Hot Springs, AR 71909

(Current mailing address)

8. Marketing to and for Florida residence and property owners

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Jack McClure

Office Address: 600 N. Thacker Suite 56D

Kissimmee

, Florida, 34741

(Zip Code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

x Jack McClure  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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6 OCT 31 AM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: Steven Dunn

Address: 402 S. Jackson

Cabot, AR 72023

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Steven Dunn

Address: 402 S. Jackson

Cabot, AR 72023

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Steven Dunn

Address: 402 S. Jackson

Cabot, AR 72023

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Steven Dunn

Address: 402 Jackson


Cabot, AR 72023

Treasurer: Steven Dunn

Address: 402 S. Jackson

Cabot Ar 72023

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. x   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN DUNN  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



Sharon Priest  
SECRETARY OF STATE

## State of Arkansas SECRETARY OF STATE

### CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

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96 OCT 31 AM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

RESORT RESALES MARKETING, INC.  
a corporation chartered under the laws of the State of ARKANSAS  
filed Articles of Incorporation SEPTEMBER 19, 1996

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the  
24TH day of OCTOBER, 19 96

Sharon Priest  
Sharon Priest, Secretary of State

by: David Morrow  
Corporations Division  
DAVID MORROW

C-2/Rev 10-1-88