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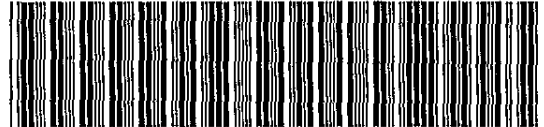
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB 9/8

TRANSMITTAL LETTER

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

SUBJECT: _____

USMV8, Inc.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

Haley D. BRONSON, Esquire
Name (Printed or typed)

100 Church Street
Address

Kissimmee FL 34741
City, State & Zip

407 847-5151
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
USMV8, INC.
A FLORIDA NOT FOR PROFIT
CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

**Article I
Name**

The name of the corporation shall be USMV8, INC.

**Article II
Principal Office and Mailing Address**

The initial principal address and mailing address of the corporation at the time of incorporation 100 Church Street, Kissimmee, Florida, 34741, and Post Office Box 450481, Kissimmee, Florida 30745.

**Article II
Duration**

The duration of this corporation is perpetual unless dissolved according to law.

**Article III
Purpose**

This is a non-profit corporation organized solely for general educational and charitable purposes pursuant to the Florida Corporation Not for Profit Law set forth in Section 617, Florida Statutes. The specific and primary purpose for which this corporation is organized is to provide social and recreational facilities for its members. This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

**Article IV
Manner of Election**

The method of electing directors shall be elected at the annual meeting of the membership and shall hold office in accordance with provisions of the bylaws.

**Article V
Initial Directors and Officers**

The following three persons shall serve the corporation as directors and officers until the

first annual meeting or other meeting called to elect directors:

| Name | Address | Officer |
|-----------------|--|-----------|
| Michael Bayles | 308 Buena Ventura Blvd Kissimmee, FL 34743 | President |
| Barry Weeks | 1760 Lisa Lane Kissimmee, FL 34744 | Secretary |
| Ron St. Laurent | Box 2222 Road 1406 Kinyba Kissimmee, FL 34744 | Treasure |

Article VI Registered Office and Registered Agent

The street address of the corporation's initial registered office is 100 Church Street, Kissimmee, Florida 34741, Florida, and the name of the corporation's initial registered agent at that address is Haley D. Bronson.

Article VII Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of three directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the members entitled to vote.

(b) Elective Officers. The officers of this corporation shall be a president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

Article VIII Membership

The membership of this corporation shall consist of any persons with an interest in the corporation and who shall be elected to membership by a majority vote of the Board of Directors. Each member is entitled to one vote.

Article IX Incorporators

The name and address of each incorporator are as follows:

| Name | Address |
|-----------------|---|
| Michael Bayles | 308 Buena Ventura Blvd Kissimmee, FL 34743 |
| Barry Weeks | 1760 Lisa Way Kissimmee, FL 34744 |
| Ron St. Laurent | 1406 Kingston Way Kissimmee, FL 34744 |

Article X Bylaws

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part, by the members in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

Article XI Amendment of Articles

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

In witness, the undersigned incorporators have executed these articles of incorporation on

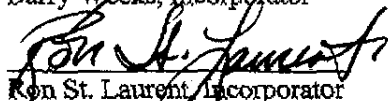
August 8, 2003


Michael Bayles, Incorporator

Date: 8/8/03


Barry Weeks, Incorporator

Date: 8/7/03


Ron St. Laurent, Incorporator

Date: 8/7/03

Aug. 4. 2003 10:42AM

No. 4740 P. 5/5

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles of incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Haley D. Bronson
Haley D. Bronson, Registered Agent

Date: August 14, 2003

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TALLAHASSEE, FLORIDA