

**Electronic Articles of Incorporation
For**

N09000012171
FILED
December 23, 2009
Sec. Of State
rdunlap

THE FLORIDAYS CLUB 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:

THE FLORIDAYS CLUB ASSOCIATION, INC.

Article II

The principal place of business address:

12550 FLORIDAYS RESORT DRIVE
ORLANDO, FL. US 32821

The mailing address of the corporation is:

783 SOUTH ORANGE AVENUE
SUITE 210
SARASOTA, FL. US 34236

Article III

The specific purpose for which this corporation is organized is:

TO MANAGE, OPERATE AND MAINTAIN A VACATION OWNERSHIP PLAN
KNOWN AS THE FLORIDAYS CLUB

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:

GARY L STEADMAN
783 SOUTH ORANGE AVENUE
SUITE 210
SARASOTA, FL. 34236

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

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Registered Agent Signature: GARY L. STEADMAN

Article VI

The name and address of the incorporator is:

GARY L. STEADMAN
783 SOUTH ORANGE AVENUE
SUITE 210
SARASOTA, FL 34236

Incorporator Signature: GARY L. STEADMAN

Article VII

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

Title: D
GARY L STEADMAN
783 SOUTH ORANGE AVENUE, SUITE 210
SARASOTA, FL. 34236 US

Title: D
ANGUS C ROGERS
783 SOUTH ORANGE AVENUE, SUITE 210
SARASOTA, FL. 34236 US

Title: D
MARCO A MANZIE
12550 FLORIDAYS RESORT DRIVE
ORLANDO, FL. 32821