

**Electronic Articles of Incorporation
For**

N20000000643
FILED
January 10, 2020
Sec. Of State
tjschroeder

CAPE CANAVERAL BEACH RESORT OWNERS' ASSOCIATION II,
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:

CAPE CANAVERAL BEACH RESORT OWNERS' ASSOCIATION II,
INC.

Article II

The principal place of business address:

1000 SHOREWOOD DRIVE
CAPE CANAVERAL, FL. 32920

The mailing address of the corporation is:

9271 S JOHN YOUNG PARKWAY
ORLANDO, FL. 32819

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE ASSOCIATION IS ORGANIZED IS TO
MANAGE, OPERATE, AND MAINTAIN A TIME SHARE PLAN
ESTABLISHED PURSUANT TO THE DECLARATION, AND FOR ANY
OTHER LAWFUL PURPOSE.

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:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: NATALIE LEIBA-PAUL

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Article VI

The name and address of the incorporator is:

MICHAEL J THOMPSON
9271 S JOHN YOUNG PARKWAY

ORLANDO, FL 32819

Electronic Signature of Incorporator: MICHAEL J THOMPSON

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: P
BRIAN T LOWER
9271 S JOHN YOUNG PARKWAY
ORLANDO, FL. 32819

Title: VP
MICHAEL J THOMPSON
9271 S. JOHN YOUNG PARKWAY
OLANDO, FL. 32819

Title: S/T
LORI HOWELL
9271 S. JOHN YOUNG PARKWAY
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

01/10/2020