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A Professional Legal Association

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September 2, 1999

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

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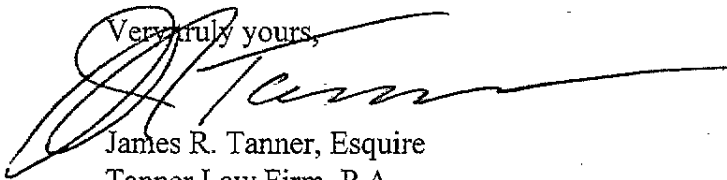
Re: TIMESHARE SOLICITORS OF VOLUSIA COUNTY, INC.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of Seventy-Eight Dollars and 75/100's (\$78.75) which represents the filing fee along with a certified copy of same.

If you have any questions, please feel free to contact me.

Very truly yours,



James R. Tanner, Esquire
Tanner Law Firm, P.A.
1133 North Dixie Freeway
New Smyrna Beach, Florida 32168
(904) 428-5681

FILED
99 SEP -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-14
KC

ARTICLES OF INCORPORATION

OF

TIMESHARE SOLICITORS OF VOLUSIA COUNTY, INC.

FILED
29 SEP -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, incorporator(s), hereby acts as an incorporator(s) in adopting and filing the following articles of incorporation for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: **TIMESHARE SOLICITORS OF VOLUSIA COUNTY, INC.**

ARTICLE II

The street address of the principal office of the Corporation is: 1703 John Anderson Drive Ormond Beach, Florida 32176

ARTICLE III

The specific purpose(s) for which the corporation is organized is to establish a professional organization of time share solicitors duly licensed under Florida Law. To establish professional standards, training, and continuing education courses with a public and professional consensus in mind. To further establish a Code of Ethics designed to set standards of business and ethical conduct higher than those required by law. To be permitted to act and perform all legal and bona-fide functions authorized under Florida Law.

ARTICLE IV

The manner in which the directors are elected or appointed is by a majority vote of the members of the corporation.

ARTICLE V

The name and Florida street address of the initial registered agent are: Lori Sheets, 1703 John Anderson Drive Ormond Beach, Florida 32176

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these articles of incorporation on this 30 th day of

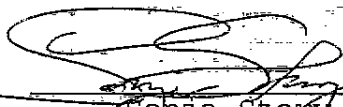
August, 1999.

ARTICLE VII

The name and address of the Incorporator(s) to these Articles of Incorporation are:

Name and Address

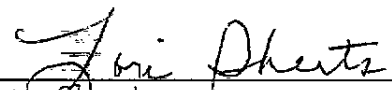

Lori Sheets
1703 John Anderson Dr.
Ormond Beach, Fl. 32176


Sonja Story
5513 S. Nova Road
Port Orange, Fl. 32127

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TIMESHARE SOLICITORS OF VOLUSIA COUNTY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0504.

Date: August 30, 1999.


Lori Sheets