

TRANSMITTAL LETTER

P00000010035

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

EFFECTIVE DATE

01-18-00

FILED  
00 JAN 24 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: TIMESHARE RENOVATIONS, INC.  
(Proposed corporate name - must include suffix)

0000003108690-3  
-01/24/00-01119-009  
\*\*\*\*262.50 \*\*\*\*87.50

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 of Status  
ADDITIONAL COPY REQUIRED

FROM: PHILIP R. CALANORINO, P.A.  
Name (Printed or typed)

7380 SAND LAKE ROAD, SUITE 500  
Address

ORLANDO, FL 32819  
City, State & Zip

(407) 331-5775  
Daytime Telephone number

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

S. Thompson JAN 31 2000

**ARTICLES OF INCORPORATION**  
**TIMESHARE RENOVATIONS, INC.**

EFFECTIVE DATE  
01-18-00

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. The name of the corporation is Timeshare Renovations, Inc.

ARTICLE 2. The duration of the corporation is perpetual.

ARTICLE 3. The principal place of business and mailing address of this corporation shall be 2958 Marquesas Court, Windermere, Florida 34786.

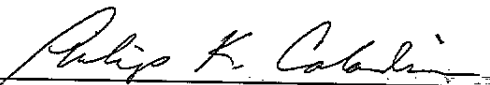
ARTICLE 4. The corporation is authorized to have outstanding at any one time 100 shares of stock, at a par value of \$1.00 per share.

ARTICLE 5. The corporation became effective on January 18, 2000

ARTICLE 6. The name and address of the incorporator to these Articles of Incorporation is: Philip K. Calandrino, PHILIP K. CALANDRINO, P.A., 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819.

ARTICLE 7. The name and Florida street address of the initial registered agent is: Ann Fanelli, 2958 Marquesas Court, Windermere, Florida 34786

Dated: January 18, 2000 in Orlando, Orange County, Florida.

  
Philip K. Calandrino  
as Sole Incorporator

PHILIP K. CALANDRINO, P.A.  
7380 Sand Lake Road, Suite 500  
Orlando, Florida 32819  
(407) 351-5775

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SECRETARY OF STATE

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated January 20, 2000 in Orlando, Orange County, Florida



Anne Fanelli as Registered Agent

2958 Marquesas Court  
Windermere, Florida 34786

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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