

P00000077620

a Bradshaw  
2330 Indian Mound Tr.  
Kissimmee Fla 34746

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. American Exclusive Golfing & Vacations Management Inc.  
(Corporation Name) (Document #)

300003352303--3  
-08/10/00--01059--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch AUG 16 2000

Examiner's Initials

ARTICLES OF INCORPORATION'S  
OF  
**American Exclusive Golfing & Vacations  
Management Inc.**

**ARTICLE I**

The name of the corporation is American Exclusive Golfing & Vacations Management Inc.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the purpose of transacting any and all legal business.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5401 S. Kirk man Road. Suite 300 Orlando Fl 32819 and the name of the registered agent of this Corporation is Anne Bradshaw. The principal address is located at the same address as the registered office.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
Anne Bradshaw (Registered Agent)

**ARTICLE VII**

**INITIAL BOARD OF BOARD OF DIRECTORS**

FILED  
00 AUG 10 PM 3:11  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

This corporation shall have on Director initially. The number of Directors may be increased or diminished from time to time by-law's but shall never be less than one. The name and address of the initial Director(s) of this Corporation is:

**Anne Bradshaw**

**5401 S Kirk man Road, Suite 300. Orlando FL 32819**

### ARTICLE VIII

### INCORPORATOR

The name and address of the person signing these Articles is:

Anne Bradshaw

**5401 S Kirk man Road, Suite 300, Orlando FL32819**

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX

### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X

### AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, this    date day of month, year.

Anne Bradshaw

**STATE OF FLORIDA)**

**COUNTY OF OSCEOLA)**

Before me personally appeared owner's name, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

**WITNESS my hand and official seal, this date day of Month year**    8th day of August 2000

Shirley Wilemon  
**NOTARY PUBLIC**

My commission expires

