

P00000077729
TRANSMITTAL LETTER

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

100003340531--6
-07/31/00--01108--010
*****78.75 *****78.75

SUBJECT: Resort Marketing Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

00 AUG 16 AM 9:13
FILED
DIVISION OF STATE
CORPORATIONS

FROM: Justine Shostak
Name (Printed or typed)

3501 W. Vine St., Ste. 510
Address

Kissimmee, FL 34741
City, State & Zip

407 / 808-5005
Daytime Telephone number

2545
W00-19313

Justine Shostak GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 8/16/00
DOC. EXAM cg

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

cg 8/17/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 16 AM 9:13

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

JUSTINE SHOSTAK
3501 W. VINE STREET
SUITE 510
KISSIMMEE, FL 34741

SUBJECT: RESORT CLUB INTERNATIONAL, INC. (RCI)
Ref. Number: W00000019313

We have received your document for RESORT CLUB INTERNATIONAL, INC. (RCI). However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00044149



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 16 AM 9:13

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 2000

JUSTINE SHOSTAK
3501 W. VINE STREET
SUITE 510
KISSIMMEE, FL 34741

SUBJECT: RESORT MARKETING SERVICE, INC.
Ref. Number: W00000019313

We have received your document for RESORT MARKETING SERVICE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00042156

**ARTICLES OF INCORPORATION
OF
RESORT CLUB INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 16 AM 9:13

ARTICLE I. NAME

The name of the Corporation is **RESORT CLUB INTERNATIONAL, INC.**

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida. The specific purpose is to Advertise and market Timeshare Periods.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT

- A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may, by resolution and bylaw, establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate by-laws.

ARTICLE VI. INITIAL REGISTERED OFFICER AND AGENT

The street address and mailing address of the initial Registered Agent of this Corporation is **3501 W. VINE STREET, SUITE 510, KISSIMMEE, FL 34741.**

The principal street address and mailing address of the Corporation is
3501 W. VINE STREET, SUITE 510, KISSIMMEE, FL 34741.

The name and address of the initial Registered Agent of this Corporation is
JUSTINE SHOSTAK, 3501 W. VINE STREET, SUITE 510, KISSIMMEE, FL 34741.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
JUSTINE SHOSTAK, 3501 W. VINE STREET, SUITE 510, KISSIMMEE, FL 34741.

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, 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 this pro-rata share thereof (nearly as may be done without issuance of fractional shares) at the same price per share as which shares are offered to others.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. The shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon shall approve every amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 14 day of August 2000.

Justine Shostak
JUSTINE SHOSTAK

STATE OF FLORIDA
COUNTY OF LAKE

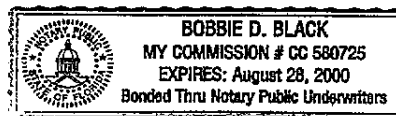
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, **JUSTINE SHOSTAK**, to be well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Clermont Fla. County of Lake,
State of Florida, this 14th day of August 2000.

Notary Public My Commission Expires:

August 28 2000

Bobbie D. Black
Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 16 AM 9:13

CERTIFICATE OF REGISTERED AGENT

FOR

RESORT CLUB INTERNATIONAL, INC.

I, **JUSTINE SHOSTAK**, as the Incorporator named in the Articles of Incorporation of **RESORT CLUB INTERNATIONAL, INC.**, a Corporation for profit, hereby designate **JUSTINE SHOSTAK** as Registered Agent for service of process within the State of Florida for **JUSTINE SHOSTAK**. The Registered Agent does business and is located at **3501 W. VINE STREET, SUITE 510, KISSIMMEE, FL 34741**. This designation is made in conformity with Florida Statutes Section 48.091 and 607.1501-.1505.


JUSTINE SHOSTAK

ACCEPTANCE

I, **JUSTINE SHOSTAK**, doing business at the street address of **3501 W. VINE STREET, SUITE 510, KISSIMMEE, FL 34741**, do hereby consent to my appointment as Registered Agent for the service of process upon **RESORT CLUB INTERNATIONAL, INC.**, a Florida Corporation. I am familiar with and accept the obligations provided for in Florida Statutes Sections 48.091 and 507.1501-.1505.


JUSTINE SHOSTAK