BOND, SCHOENECK & KING, P.A.

Attorneys at Law

October 31, 2000

4001 Tamiami Trail North Suite 404 Naples, FL 34103-3555 Phone: 941-262-8000 Fax: 941-262-5386 www.bsk.com

Bonita Springs, FL

Bond, Schoeneck & King, LLP

Albany, NY
Buffalo, NY
Oswego, NY
Saratoga Springs, NY
Syracuse, NY
Overland Park, KS

<u>CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

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

Re:

- 1. Articles of Incorporation
 Naples Central Reservations, Inc.
- 2. Articles of Incorporation
 Marco Island Central Reservations, Inc.
- 3. Articles of Incorporation
 Naples and Marco Island Central Reservations, Inc.
- 4. Application for Registration of Fictitious Name Florida Vacation Accommodations
- 5. Application for Registration of Fictitious Name Naples Central Reservations
- 6. Application for Registration of Fictitious Name Marco Island Central Reservations
- 7. Application for Registration of Fictitious Name Naples and Marco Island Central Reservations

SECRETARY OF STATE SECRETARY OF STATE ON NOV -6 AM 9: 16

Dear Madam/Sir:

Enclosed please find the above referenced Articles of Incorporation (collectively the "Articles") and Applications for Registration of Fictitious Name (collectively the "Fictitious Name Applications." Please file the Articles and the Fictitious Name Applications. A representative in your office indicated that after the Articles are filed, you would forward the Fictitious Name Applications to the appropriate Fictitious Name Registrations Section for filing. We have enclosed one check in the amount of \$410.00 payable to the "Florida Department of State" to cover all of the applicable filing fees.



As soon as the documents are filed, please forward copies of the filed Articles, Fictitious Name Applications, and all other documentation confirming and relating to these filings to our office. We have enclosed copies of the Articles and Fictitious Name Applications for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

WLO/acb Enclosures

cc: client (w/o enc.)

ARTICLES OF INCORPORATION

OF

MARCO ISLAND CENTRAL RESERVATIONS, INC.

Article 1. Name

The name of the Corporation is:

Marco Island Central Reservations, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is 3757 North Tamiami Trail, Naples, Florida 34103. The mailing address of the Corporation is 3757 North Tamiami Trail, Naples, Florida 34103.

Article 5. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3757 North Tamiami Trail, Naples, Florida 34103. The name of the initial registered agent at that office is Donald C. Bevins.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Donald C. Bevins

3757 North Tamiami Trail Naples, Florida 34103

C Benn

Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25th day of October, 2000.

Donald C. Bevins Sole Incorporator

Page 2 of 3

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Marco Island Central Reservations, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 25th day of October, 2000.

Donald C. Bevins Registered Agent