

TRANSMITTAL LETTER

Pol000009671

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

SUBJECT: TIMESHARE RESALE CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003574668--6
-01/25/01--01066--002
*****87.50 *****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: KENNETH C. HUBBELL
Name (Printed or typed)

22685 BERMUDA WAY
Address

BOCA RATON, FLA. 33428
City, State & Zip

(561) 479-4243 - (954) 776-4802
Daytime Telephone number

FILED
01 JAN 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

✓

gy 1/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIME SHARE RESALE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4335 N. OCEAN DR.

LAUDERDALE BY THE SEA, FLA. 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES - FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

30 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KENNETH C. HUBBELL

22685 BERMUDA WAY

BOCA RATON, FLA. 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KENNETH C. HUBBELL

22685 BERMUDA WAY

BOCA RATON, FLA 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kenneth C. Hubbell
Signature/Registered Agent

1-18-01
Date

Kenneth C. Hubbell
Signature/Incorporator

1-18-01
Date

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01 JAN 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA