

PO1000014681



ACCOUNT NO. : 072100000032

REFERENCE : 994138 81599A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2001 FEB - 7 PM 4:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 7, 2001

ORDER TIME : 4:18 PM

ORDER NO. : 994138-005

CUSTOMER NO: 81599A

300003657293--8

CUSTOMER: Christopher Cathcart, Esq
Ossinsky & Cathcart, P.a.

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: FLORIDA VILLA RENTALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED
01 FEB - 7 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE FLORIDA

EX
2/8/01

EFFECTIVE DATE

02/05/01

ARTICLES OF INCORPORATION

OF

FLORIDA VILLA RENTALS, INC.

FILED

2001 FEB -7 PM 4:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

FLORIDA VILLA RENTALS, INC.
4636 W. Irlo Bronson Highway, Kissimmee, Florida 32714

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. 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 General Corporation Act. No other purpose limits this general purpose in any way;
- 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. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 210 N. Wymore Road, Winter Park, Florida 32789, and the name of its initial Registered Agent at that address is Christopher C. Cathcart, Esquire.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Garrett Kenny

4636 W. Irlo Bronson Highway
Kissimmee, Florida 34746

Article 7. Incorporators. The name and address of each Incorporator is as follows:

GARRETT KENNY
4636 W. Irlo Bronson Highway
Kissimmee, Florida 34746


Article 8. 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.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is February 5, 2001.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5 day of February, 2001.


GARRETT KENNY, Incorporator

STATE OF FLORIDA)

ss.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 5 day of February, 2001, by GARRETT KENNY of FLORIDA VILLA RENTALS, INC., a corporation, on behalf of the corporation, who is personally known or produced _____ as identification.


Notary Public CHRIS CATHCART
My Commission expires: _____




Christopher C Cathcart
My Commission CC630450
Expires April 07, 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


FLORIDA VILLA RENTALS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4634 W. Irlo Bronson Highway, Kissimmee, Florida 34746, has named Christopher C. Cathcart, Esquire, located at 210 N. Wymore Road, Winter Park, Florida 32789, as its agent to accept service of process within Florida.


GARRETT KENNY

Incorporator
Title: President

2/5/01
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


CHRISTOPHER C. CATHCART, ESQUIRE,
Registered Agent

2/6/01
Date

FILED
2001 FEB -7 PM 4:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA