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Marilyn L. Mantor, C.P.A., P.A.
Certified Public Accountant

4100 Corporate Square
Suite 160
Naples, Florida 34104
(941)643-7740
Fax (941)643-3398

April 4, 2001

FILED
01 APR - 6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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****122.50 *****78.75

Re: Incorporation of New Business

To Whom it May Concern,

Enclosed are (1) An original and one copy of Articles of Incorporation, (2) Certificate designating place of business, and (3) a check in payment of incorporation fees as follows:

\$ 35.00 - Filing fee-Profit Corporation
52.50 - Certified Copy
35.00 - Certificate designating registered agent

\$122.50 - Total Check

Please return the certified copy of these Articles of Incorporation to our office at the above address.

Very truly yours,

Marilyn L. Mantor CPA

Marilyn L. Mantor
Certified Public Accountant

PD 4/12/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Incorporation
Of
TJS Vacation Homes, Inc.

ARTICLE I

The name of this corporation shall be: TJS Vacation Homes, Inc.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares with a par value of one dollar (\$1.00) and shall be classified as follows: Series A, Voting, 1,000 shares.

ARTICLE IV

This corporation shall begin business with a capital of not less than one thousand dollars (\$1,000).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial Registered Agent is:

Trevor R. Bright
3940 Radio Road
Suite 106
Naples, FL 34104

ARTICLE VII

The principal place of business of this corporation shall be located at:

3940 Radio Road
Suite 106
Naples, FL 34104

ARTICLE VIII

This is a close corporation as contemplated by Florida Statute 607.72. The corporation will have no directors and business shall be conducted by the shareholders of this corporation.

ARTICLE IX

The names and post office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate By-Laws are as follows:

Trevor R. Bright	3940 Radio Road, Suite 106 Naples, FL 34104	President, Treasurer
Pamela J. Bright	3940 Radio Road, Suite 106 Naples, FL 34104	V/P, Secretary

ARTICLE X

The name and address of the subscriber of this Certificate of Incorporation is as follows:

Trevor R. Bright
3940 Radio Rd. #106
Naples, FL 34104

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Charter of the above Corporation.

Witness my hand and seal this 5th day of April 2001

Trevor R. Bright

Trevor R. Bright

State of Florida
County of Collier

Before me, the undersigned notary public, personally appeared – Trevor R. Bright to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed and subscribed to the same for the purposes therein expressed. Who is personally known or who produced _____ as identification.

Dated: 4-5-01

Marilyn L. Mantor

Notary Public

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation of
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: TJS Vacation Homes, Inc.
2. The name and address of the registered agent and office is:

Trevor R. Bright
3940 Radio Road
Suite 106
Naples, FL 34104

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

Trevor R. Bright

Trevor R. Bright

4-5-01

Date