

P02000035986
PETER M. BESENHARD



5366 Congo Ct.,

Cape Coral Florida. 33904

Tel (239) 247-3917

Peter Besenhard 5366 Congo Ct, Cape Coral, FL 33904
Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

02 MAR 28 AM 8:34

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2002

To Whom It May Concern:

Attached you find a check with \$ 78.75 for the filing fees together with the corporate resolutions for a new formed company.

Whenever there are any questions, please do not hesitate to contact me at any time.

Sincerely

Peter M. Besenhard

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for
4-3-02
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ARTICLES OF INCORPORATION

FOR

Bavarian Vacation Rentals, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be Bavarian Vacation Rentals, INC. and the corporate principal address shall be 1505 S.E. 40th Street, Suite C, Cape Coral Fl. 33904

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to transact all lawful business.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorized to issue is 1,000 shares. These shares shall be of a single class of common stock, and shall have a par value of \$ 1.00 per share.

ARTICLE IV ADRESS

The street address of the initial registered office of the corporation shall be:

1505 S.E. 40th Street, Suite C
Cape Coral, Florida 33904

And the name of the initial Registered Agent for the corporation at that address is:

James W. Amburn

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and the other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The number of initial directors is One (1) and the name and address of the director is:

Peter M. Besenhard

5366 Congo Court
Cape Coral, Florida 33904

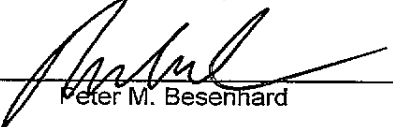
ARTICLE IX INCORPORATOR

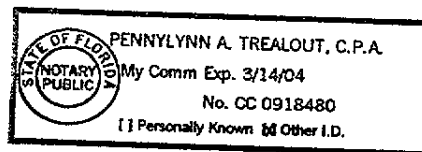
The name and address of the incorporator is:

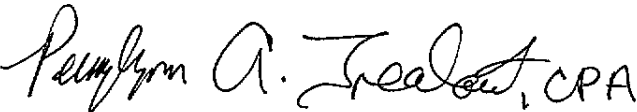
Peter M. Besenhard
5366 Congo Ct.
Cape Coral, Florida 33904

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25th day of March 2002.

Incorporator: _____

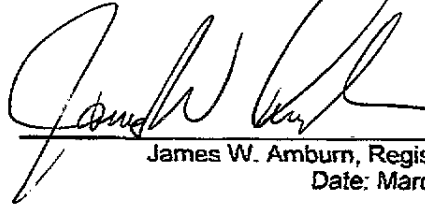

Peter M. Besenhard





**ACCEPTANCE BY DESIGNATION REGISTERED
AGENT / REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent to accept the service of process for BAVARIAN VACATION RENTALS, INC. at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.



James W. Amburn, Registered Agent
Date: March 21, 2002

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