

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO2000048844**

Timeshares By Owner of  
Volusia County Inc

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-05/03/02--01047--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
02 MAY -3 AM 10:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by LW

5/3  
Date

Time

Name

Walk-In

Will Pick Up

- ✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
02 MAY -3 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gs/3

ARTICLES OF INCORPORATION

OF

TIMESHARES BY OWNER OF VOLUSIA COUNTY, INC.

FILED  
02 MAY -3 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is Timeshares By Owner of Volusia County, Inc. (the "Corporation").

2. The principal office of the Corporation is 1676 Providence Boulevard, Suite C, Deltona, Florida 32725.

3. The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of Common Stock, no par value per share.

4. The street address of the initial registered office of this Corporation is 3146 John P. Curci Drive, Bldg 3A, Bay 5, Pembroke Park, Fl. 33009, and the name of the initial registered agent of this Corporation at that address is Jeffrey W. Frantz, Esq.

5. The name and address of the person signing these Articles of Incorporation as incorporator is Jeffrey W. Frantz, Esq., 3146 John P. Curci Drive, Bldg 3A, Bay 5, Pembroke Park, Fl. 33009.

6. The Corporation shall have two (2) director initially. The initial Directors shall be Frank Klimek and Leon Sommers. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

7. The initial officers of the Corporation shall be Frank Klimek, President and Treasurer, Leon Sommers Chief Executive Officer and Secretary, and Jana Lee Klimek Assistant Secretary.

The officers may be changed at the time and in the manner set forth in the Organizational Minutes, Bylaws of the Corporation, or as provided in any Shareholders Agreement entered into between the shareholders of the Corporation and the Corporation.

Dated: 5/2, 2002

  
Jeffrey W. Frantz, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Timeshares By Owner of Orlando, Inc. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 5/2, 2002

  
Jeffrey W. Frantz, Registered  
Agent

FILED  
02 MAY -3 PM 12:47  
SECRETARY OF STATE  
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