

PO20000082107

July 26, 2002

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

FILED
02 JUL 29 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: *Omni RV Travel Club, Inc.*

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be August 1, 2002.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

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-07/29/02--01082--002
*****70.00 *****70.00

Sincerely,



Orren M. Hall
Registered Agent
4300 Riverside Drive Site #87
Punta Gorda, Florida 33982
941-637-9790

7/30

Articles of Incorporation
of
Omni RV Travel Club, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 2002.

ARTICLE I - Name

The name of the Corporation shall be:

Omni RV Travel Club, Inc.

The address of the principal office of this corporation shall be:

4300 Riverside Drive Site #87
Punta Gorda, Florida 33982

and the mailing address of the corporation shall be:

P. O. Box 510266
Punta Gorda, Florida 33951

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ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

ARTICLE IV - Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation is:

Orren M. Hall

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

4300 Riverside Drive Site #87
Punta Gorda, Florida 33982

ARTICLE V - Term of Existence

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 2002.

This corporation is to exist perpetually.

ARTICLE VI - Incorporator(s)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Orren M. Hall
4300 Riverside Drive Site #87
Punta Gorda, Florida 33982

ARTICLE VII - Initial Directors

The initial directors' names and addresses for the corporation:

Director

Orren M. Hall
4300 Riverside Drive Site #87
Punta Gorda, Florida 33982

President

Orren M. Hall
4300 Riverside Drive Site #87
Punta Gorda, Florida 33982

Secretary/Treasurer

Orren M. Hall
4300 Riverside Drive Site #87
Punta Gorda, Florida 33982

ARTICLE VIII - Purpose of the Corporation

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - Management and Regulations

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 2002.



Orren M. Hall

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Omni RV Travel Club, Inc.

2. The name, address and phone number of the registered agent and office is:

Orren M. Hall
4300 Riverside Drive Site #87
Punta Gorda, Florida 33982
941-637-9790

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.

Date: July 26, 2002



Orren M. Hall
4300 Riverside Drive Site #87
Punta Gorda, Florida 33982

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