

**Electronic Articles of Incorporation  
For**

P02000090396  
FILED  
August 20, 2002  
Sec. Of State

TIMESHARE TRANSFER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TIMESHARE TRANSFER, INC.

**Article II**

The principal place of business address:

PO BOX 609  
VERO BEACH, FL. US 32961-609

The mailing address of the corporation is:

PO BOX 609  
VERO BEACH, FL. US 32961-609

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JOHN E BANKS JR.  
1350 39TH AVENUE  
VERO BEACH, FL. 32960

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN E. BANKS, JR.

### **Article VI**

The name and address of the incorporator is:

JOHN E. BANKS, JR.  
PO BOX 609

VERO BEACH, FL 32961-609

Incorporator Signature: JOHN E. BANKS, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOHN E BANKS JR.  
PO BOX 609  
VERO BEACH, FL. 32961-609

Title: VP  
JOSEPH H BEINHOWER  
PO BOX 609  
VERO BEACH, FL. 32961-609 US

Title: VP  
TIA BEINHOWER  
PO BOX 609  
VERO BEACH, FL. 32961-609 US

### **Article VIII**

The effective date for this corporation shall be:

08/19/2002