

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205 -0381

From:

Account Name : HAMRICK, PERREY, Q UINLAN & SMITH, P.A.
Account Number : I19990000030
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FLORIDA PROFIT CORPORATION OR P.A.

PORT ST. LUCIE HOMESHARING CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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**Articles of Incorporation
of
PORT ST. LUCIE HOMESHARING CORPORATION
A Florida Corporation**

ARTICLE I - NAME

The name of the Corporation is:

Port St. Lucie Home Sharing Corporation., a Florida corporation

ARTICLE II - PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 601 12th Street West, Bradenton, Florida 34205. The mailing address of the corporation is Box 551, Bradenton, Florida 34205.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing upon filing of these articles with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$0.10 per share.

John D. Bonanno, Esq.
Florida Bar No. 0493201
Hamrick, Perrey, Quinlan & Smith, P.A.
601 12th Street West
Bradenton, Florida 34205
Phone: (941) 747-1871

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ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 601 12th Street West, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation at that office is John V. Quinlan.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial director of this corporation are:

Terence T. Hamilton
Moutlaan 34
Bemmel, The Netherlands

ARTICLE VIII – INCORPORATORS

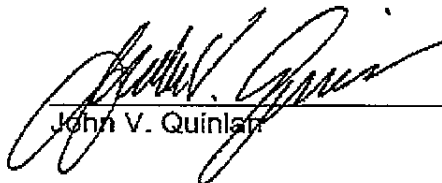
The name and address of the initial incorporator is:

John V. Quinlan
601 12th Street West
Bradenton, FL 34205

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of September 2002


John V. Quinlan

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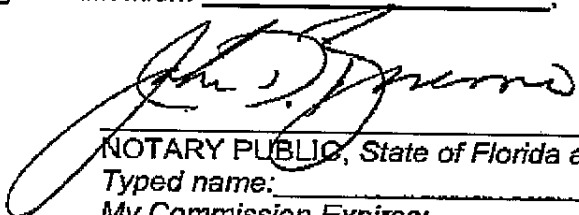
**STATE OF FLORIDA
COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this 19th day of September, 2002, by, **John V. Quinlan**, he

- ☒ is personally known to me; or
- ☐ produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
- ☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)



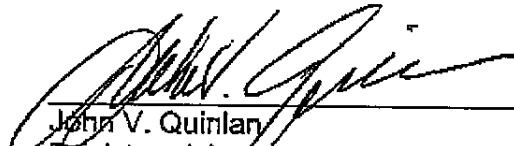
NOTARY PUBLIC, State of Florida at Large
Typed name: _____
My Commission Expires: _____
My Commission No. DD085679 EXPIRES
January 22, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FAX AUDIT #(((H02000200625 0)))

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for Port St. Lucie Home Sharing Corporation., a Florida corporation.


John V. Quinlan
Registered Agent

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TALLAHASSEE, FLORIDA
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