

TRANSMITTAL LETTER

P02000110671

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

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-10/11/02--01041--020
*****78.75 *****78.75

SUBJECT: ALL FLORIDA VILLAS, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK GRIZ
Name (Printed or typed)

584 YORKSHIRE DRIVE
Address

OVIDO, FL. 32768
City, State & Zip

(407) 359-5712
Daytime Telephone number

FILED
02 OCT 11 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

SE
10/14

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

ARTICLE I - Corporation Name All Florida Villas, Incorporated

ARTICLE II - Principal Office The Principal place of business of the corporation is 215 Celebration Place, Suite 500, Celebration, Florida 34747

ARTICLE III - Purpose The nature of the business to be conducted or promoted and the purposes of the corporation are to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act of Florida.

ARTICLE IV - Shares The total number of shares of capital stock which the corporation has the authority to issue is up to 10000 shares of like kind "Common Stock," \$1.00 par value per share, to no more than 75 shareholders.

ARTICLE V - Officers/Directors The name(s) and mailing address(es) of the person(s) who shall serve as director(s) of the corporation until the first annual meeting of shareholders are as follows.

Mark Griz P.O. Box 622048
Oviedo, Florida 32762-2048

ARTICLE VI - Registered Agent

Mark Griz P.O. Box 622048
Oviedo, Florida 32762-2048

215 Celebration Place
Suite 500
Celebration, FL 34747

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TALLAHASSEE FLORIDA

ARTICLE VII - Incorporator

Mark Griz P.O. Box 622048
 Oviedo, Florida 32762-2048

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark L. Griz
Signature/Registered Agent

10/3/02
Date

Mark L. Griz
Signature/Incorporator

10/3/02
Date