

PO2000129647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

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DIVISION OF CORPORATIONS

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1.8500 DEC 10 2002

## CAPITAL CONNECTION, INC.

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

Resort Renovation Services

Signature \_\_\_\_\_

Requested by: AW 12/9

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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 \_\_\_\_\_

ARTICLES OF INCORPORATION  
Of  
RESORT RENOVATION SERVICES, INC.

THE UNDERSIGNED INCORPORATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLE OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

**RESORT RENOVATION SERVICES, INC.**

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**1130 E. DONEGAN AVE SUITE 9  
KISSIMMEE, FL 34744**

ARTICLE II - NATURAL OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARE OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**ARNALDO MENDEZ- PRESIDENT      LUIS R TAVARES- VICE PRESIDENT**  
ONE HUNDRED (100) SHARES OF COMMON STOCK A PER VALUE OF ONE (1.00) DOLLAR PER SHARE.

ARTICLE IV- TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS / DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED IS:

**ARNALDO MENDEZ  
1130 E. DONEGAN AVE SUITE 9  
KISSIMMEE, FL 34744**

ARTICLE VI- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO ARTICLE OF INCORPORATION ARE:

**ARNALDO MENDEZ  
RESORT RENOVATION SERVICES, INC.  
1130 E. DONEGAN AVE SUITE 9  
KISSIMMEE, FL 34744**

02 DEC 10 PM 12:35

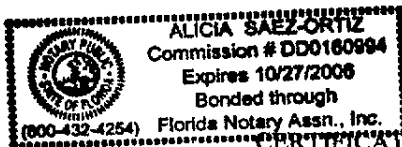
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE  
ARTICLE OF INCORPORATIONS AT THIS 5th DAY OF Dec, 2002.

[Signature]  
SIGNATURE OF INCORPORATORS

STATE OF FLORIDA  
COUNTY OF OSCEOLA

THIS FOREGOING INSTRUMENT WAS ACKNOWLEDGE AND SWORN TO BEFORE ME  
THIS 5th DAY OF Dec 2002.



[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATED / DESIGNATIONS  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED  
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF CORPORATION IS:

RESORT RENOVATION SERVICES, INC.  
1130 E. DONEGAN AVE SUITE 9  
KISSIMMEE, FL 34744

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

ARNALDO MENDEZ  
RESORT RENOVATION SERVICES, INC.  
1130 E. DONEGAN AVE SUITE 9  
KISSIMMEE, FL 34744

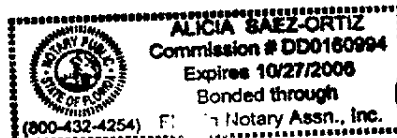
[Signature]  
SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATE IN THE CERTIFICATE, I HEREBY ACCEPT TO ACTION THIS  
CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT  
THE DUTIES OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

[Signature]  
SIGNATURE

DATE: 12/5 / 2002



[Signature]

02 DEC 10 PM 12:35  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS