

PD3000007963

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Division of Corporations
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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Resort Lifestyle Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

03 JAN 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-23-0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Resort Lifestyle Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Resort Lifestyle Services, Inc.

1100 Blaze Street
Celebration, FL 34747

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerald M. Whitley
1100 Blaze Street
Celebration, FL 34747

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES OF INCORPORATOR(S)

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

Gerald M. Whitley
1100 Blaze Street
Celebration, FL 34747

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of January 2003.


Gerald M. Whitley - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Resort Lifestyle Services, Inc.**

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

Gerald M. Whitley

Name

1100 Blaze Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Celebration, FL 34747

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Gerald M. Whitley
Gerald M. Whitley
SIGNATURE

January 20th, 2003
(Date)

03 JAN 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA