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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

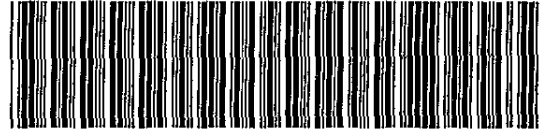
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/13/03--01045--001 **78.75

FILED
03 MAY 13 AM 10:34
SECRETARY'S OFFICE
FALL ARIZONA

✓

JS/2

5/9/03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314-6327

RE: RESORT TO LIVINGS HOMES, INC.

Dear Sir or Madam:

I enclosed the original and one copy of the Articles of Incorporation for Resort To Living Homes, Inc. and the Certificated Designating Place of Business or Domicile for the Service of Process, along with this firm's check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total:	\$ 78.75

Please return certified copy to the attention of the undersigned once the Articles have been filed. Thank you for your assistance in this matter.

Very truly yours,



ARTICLES OF INCORPORATION
OF
RESORT TO LIVING HOMES, INC.

FILED
03 MAY 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is RESORT TO LIVING HOMES, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100,000 shares of common stock. Each of such shares shall have a par value of \$0.00 per share.

ARTICLE IV

The street address and the mailing address of the place of business of the Corporation is 300 E. Highway 50, Clermont, Florida 34711. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 300 E. Highway 50, Clermont, Florida 34711, and the name of the Corporation's initial registered agent to receive service of process is Mark Vallery.

ARTICLE V

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

Name

Address

Mark Vallery

300 E. Highway 50, Clermont, Florida
34711

Ken Liles

229 Longview Ave #102
Celebration, Fl. 34747

ARTICLE VI

The names and addresses of the incorporators are Mark Vallery, 300 E. Highway 50, Clermont, Florida 34711 and Ken Liles 229 Longview Ave #102, Celebration, Fl. 34747

ARTICLE VII

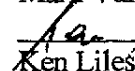
It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: 5-9- 2003.


Mark Vallery

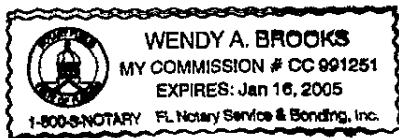

Ken Liles

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on May 9th, 2003, by
Mark Vallery. Mark Vallery is personally known to me or has produced
_____ (type of identification) as identification.

Wendy A. Brooks
Name: Wendy A. Brooks
(Print Name)

(AFFIX NOTARY SEAL)



Notary Public - State of Florida

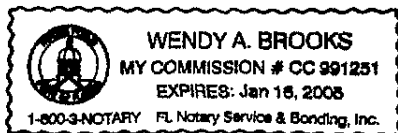
My Commission Expires: 1/16/05

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me on May 9th, 2003, by
Ken Liles. Ken Liles is personally known to me or has produced
_____ (type of identification) as identification.

Wendy A. Brooks
Name: Wendy A. Brooks
(Print Name)

(AFFIX NOTARY SEAL)



Notary Public - State of Florida

My Commission Expires: 1/16/05

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

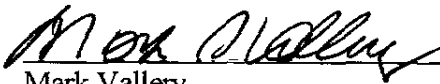
FILED
03 MAY 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

That RESORT TO LIVING HOMES, INC desiring to organize under the laws of the State
of Florida, with its principal office, as indicated in the Articles of Incorporation at 300 E. Highway
50, Clermont, Florida 34711, Lake County, State of Florida, has named Mark Vallery as its agent to
accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the
place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.


Mark Vallery
(Registered Agent)