

**P040000031905**

4-28224154

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

Dear Sir or Madam:

I, Bobby R. Keen, have dissolved the corporation "Timeshare Resale Specialist, Inc."  
(Document #P02000076025) and do not plan to reopen that company to be ran in the State of  
Florida.

Please correct and activate the corporation "Timeshare Resales Specialist, Inc."  
(Document #W04000005401) with the information already submitted through the on-line  
service.

Sincerely,  
Bobby R. Keen  
Keen21@BuyResale.net  
407-443-3793

IN WITNESS WHEREOF, the Grantee has signed and sealed these Papers the day and year stated.

Signed, Sealed and Delivered  
in the presence of:

Sign: B. R. Keen  
Print Name: B. R. Keen  
Witness #1

Bobby R. Keen  
Bobby R. Keen

Sign: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Witness #2

STATE OF Florida  
COUNTRY OF Florida

The foregoing instrument was acknowledged before me this 17 day of February, 2004, by  
BOBBY R. KEEN, who has produced Florida Driver License as identification and who did  
not take an oath.

Beth Miller  
Notary Public

My Commission Expires: 3-9-2006 PRINT/STAMP NAME: Beth Miller



**Electronic Articles of Incorporation  
For**

P04000031905  
FILED  
February 05, 2004  
Sec. Of State

TIMESHARE RESALES SPECIALIST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TIMESHARE RESALES SPECIALIST, INC.

**Article II**

The principal place of business address:

105 BUCKSKIN WAY  
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

5703 RED BUG LAKE RD.  
SUITE 121  
WINTER SPRINGS, FL. US 32708

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

BOBBY R KEEN JR  
105 BUCKSKIN WAY  
WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BOBBY R. KEEN JR.

### **Article VI**

The name and address of the incorporator is:

BOBBY R. KEEN JR.  
105 BUCKSKIN WAY  
WINTER SPRINGS, FL 32708

Incorporator Signature: BOBBY R. KEEN JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BOBBY R KEEN JR  
105 BUCKSKIN WAY  
WINTER SPRINGS, FL. 32708 US

### **Article VIII**

The effective date for this corporation shall be:

02/12/2004