

**Electronic Articles of Incorporation  
For**

P04000060190  
FILED  
April 08, 2004  
Sec. Of State  
slogan

A1 VACATION VILLAS 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:

A1 VACATION VILLAS INC.

**Article II**

The principal place of business address:

242 LOMA BONITA DRIVE  
DAVENPORT, FL. 33837

The mailing address of the corporation is:

242 LOMA BONITA DRIVE  
DAVENPORT, FL. 33837

**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:

SUSAN M LYNN  
4175 US 1  
102  
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: SUSAN M LYNN

### **Article VI**

The name and address of the incorporator is:

COLIN KELSHAW  
242 LOMA BONITA DRIVE

DAVENPORT, FL 33837

Incorporator Signature: COLIN KELSHAW

### **Article VII**

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

Title: P  
COLIN S KELSHAW  
242 LOMA BONITA DRIVE  
DAVENPORT, FL. 33837

Title: T  
CATHERINE M KELSHAW  
242 LOMA BONITA DRIVE  
DAVELPORT, FL. 33837

### **Article VIII**

The effective date for this corporation shall be:

04/08/2004