

P05000025313

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000041126 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0381

From: Account Name : FLORIDA FILING & SEARCH SERVICES
 Account Number : 120000000189
 Phone : (850)668-4318
 Fax Number : (850)668-3398

2005 FEB 17 A 9 48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

FLORIDA PROFIT CORPORATION OR P.A.

RESORT SOLUTIONS REALTY INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000411263

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
RESORT SOLUTIONS REALTY INC.

Article II. Address

The Corporation's mailing address is:
**PATRICIA W. SATTENFIELD
ROUTE 1 P.O. BOX 346
BARBERSVILLE, FL 32105**

Article III. Registered Agent

The name and address of the Corporation's registered agent are:
**FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

Article IV. Board of Directors/Officers

The name and address of each member of the Corporation's Board of Directors are:
**PATRICIA W. SATTENFIELD
ROUTE 1 P.O. BOX 346
BARBERSVILLE, FL 32105**

The names, addresses, and titles of the initial officers are as follows:

**PATRICIA W. SATTENFIELD, President
ROUTE 1 P.O. BOX 346
BARBERSVILLE, FL 32105**

**JEFFERY LAUX, Treasurer
62 AMSDEN ROAD
ORMOND BEACH, FL 32176**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. Both the directors and officers shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
800-421-2661

2005 FEB 17 A 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature

H050000411263

Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

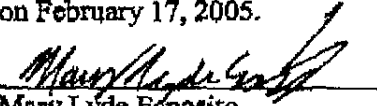
Article VI. Incorporator

The name and address of the incorporator is:
Mary Lyde Esposito
1220 Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executed these Articles of Incorporation on February 17, 2005.


Mary Lyde Esposito
Incorporator

H050000411263

FROM : FLORIDA FILING

FAX NO. : 8506683398

Feb. 17 2005 02:50PM P4

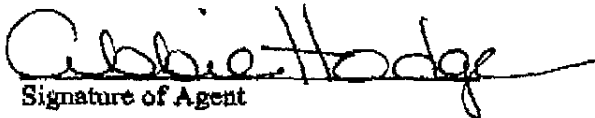
H050000411203

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

**CORPORATION:
RESORT SOLUTIONS REALTY INC.**

**REGISTERED AGENT/OFFICE
FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Signature of Agent

Date: 2/17, 2005

American Incorporators Ltd.
1220 North Market Street, Suite 808
Wilmington, DE 19801
800-421-2661

2005 FEB 17 A 9 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H050000411203