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05 JUL 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/25/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: McCluney Timeshare Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: William P. McCluney
Name (Printed or typed)

3001 N. Oakland Forest DR, Unit #104
Address

Fort Lauderdale, FL 33309
City, State & Zip

954-735-4443
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

McCluney Timeshare Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3001 N. Oakland Forest Drive, UNIT #104
Fort Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To facilitate in owner sales of timeshare interests.

ARTICLE IV SHARES

The number of shares of stock is:

- One -

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William P. McCluney, President
3001 N. Oakland Forest Dr. #104
Fort Lauderdale, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William P. McCluney, President
McCluney Timeshare Services, Inc.
3001 N. Oakland Forest Dr. #104 Fort Lauderdale, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William P. McCluney
3001 N. Oakland Forest Dr., Unit #104
Fort Lauderdale, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William P. McCluney
Signature/Registered Agent

7-18-05
Date

William P. McCluney
Signature/Incorporator

7-18-05
Date