

PO5000160949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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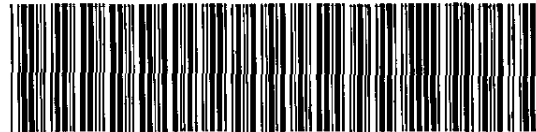
(Business Entity Name)

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WASHINGTON, D.C. 20535

J. Shivers DEC 09 2005

Charter Number Only

12-07-05

William C. Davis, III

Requestor's Name

2655 LeJeune Rd. PH 11

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

3090A

VALIDATION ONLY

CORPORATION(S) NAME

NORTHEAST Exchange Network,  
INC.

05 DEC -8 AM 10:09

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Empire Toll Free: 1-800-432-3028

☒

Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒

Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒

Walk In

☐ Will Wait

☒

Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION**  
**OF**  
**NORTHEAST EXCHANGE NETWORK, INC.**

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE ONE**  
**NAME**

The name of this corporation is: NORTHEAST EXCHANGE NETWORK, INC.

**ARTICLE TWO**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of exchange and sales of time share properties.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

**ARTICLE THREE**  
**CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

NOTARIAL PUBLIC  
STATE OF FLORIDA

05 OCT -8 PM 10:00

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**ARTICLE FOUR**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

**ARTICLE FIVE**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX**  
**ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:  
650 SW Dalton Circle, Port St. Lucie, FL 34953.  
The Registered Agent at the above office is: Lisa G Caroselli.

**ARTICLE SEVEN**  
**DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:  
Lisa G. Caroselli, 650 SW Dalton Circle.

**ARTICLE NINE**  
**SUBSCRIBERS**

The name and address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Lisa G. Caroselli, of 650 SW Dalton Circle, Port St. Lucie, FL 34953, 200 Shares,  
Consideration-\$ 1,000.00.

**ARTICLE TEN**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation

be made.

Lisa G. Caroselli

Lisa G. Caroselli

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.

Lisa G. Caroselli

**REGISTERED AGENT**

Lisa G. Caroselli

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TALLAHASSEE, FLORIDA