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(Business Entity Name)

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FILED

2007 MAY 30 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 30 2007

COVER LETTER

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

SUBJECT: RESORT VACATION CLUB, 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: LISA HERGERT

Name (Printed or typed)

225 VISTA VERDE

Address

DAVIE, FL 33325

City, State & Zip

954 476 2468

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2007

LISA HERGERT
225 VISTA VERDE
DAVIE, FL 33325

SUBJECT: RESORT VACATION CLUB, INC.
Ref. Number: W07000024204

We have received your document for RESORT VACATION CLUB, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 707A00035186

RECEIVED
07 MAY 30 AM 7:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

RESORT VACATION CLUB, INC.

2007 MAY 30 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11376 ST. RD 84
DAVIE, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL VACATIONS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LISA HERBERT
225 VISTA VERDE
DAVIE, FL 33325
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

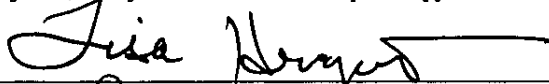
LISA HERBERT
225 VISTA VERDE
DAVIE, FL 33325

ARTICLE VII INCORPORATOR

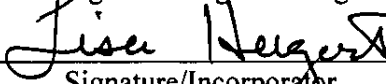
The name and address of the Incorporator is:

LISA HERBERT
225 VISTA VERDE
DAVIE FL 33325

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:



Signature/Registered Agent



Signature/Incorporator

5-9-07

Date

5-9-07

Date