

JUN 28 2007 2:07PM

CAPITAL CONNECTION

NO. 00 P 1/5

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PREMIER VACATION RENTALS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PREMIER VACATION RENTALS, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is **PREMIER VACATION RENTALS, INC.**

**ARTICLE II - Principal Office  
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 2102 Shepherd Road, Mulberry, Florida, 33860 and its mailing address is 2102 Shepherd Road, Mulberry, Florida, 33860.

**ARTICLE III - Commencement and Duration**

The corporation is to commence its corporate existence effective immediately, and shall exist perpenually thereafter until dissolved according to law.

**ARTICLE IV - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - Stock**

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

**ARTICLE VI - Preemptive Rights**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata

portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Sherri C. Hutson	2102 Shepherd Road Mulberry, Florida 33860

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

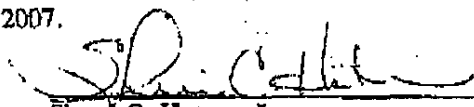
The name and address of the Incorporator to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Sherri C. Hutson	2102 Shepherd Road Mulberry, Florida 33860

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 225 E. Lenoir Street, Ste. 300, Lakeland, Florida 33801 and the name of the initial registered agent of the corporation at that address is TIMOTHY E. KILEY.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 26 day of June, 2007.

 (SEAL)  
Sherri C. Hutson, Incorporator

JUN. 28. 2007 2:08PM CAPITAL CONNECTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


To: The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

PREMIER VACATION RENTALS, INC., with its place of business at 2102 Shepherd Road, Mulberry, Florida 33860, has named TIMOTHY E. KILEY of 225 E. Lemon Street, Suite 300, Lakeland, Florida, as its agent to accept service of process within Florida.

Dated the 26 day of June, 2007.

  
SHERRI C. HUTSON, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated the 26 day of June, 2007.

  
TIMOTHY E. KILEY  
Registered Agent

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