

PD 8000005094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

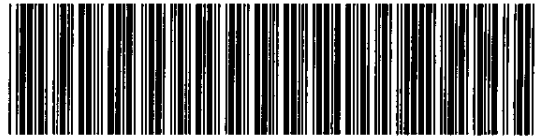
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
1/15

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **THE TIMESHARE KING, INC.**
 (PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
 ACCOUNTANT
 644 E. HALLANDALE BEACH BOULEVARD
 HALLANDALE BEACH, FL 33009

 954-458-5514

ARTICLES OF INCORPORATION
OF

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08 JAN 15 PM 4:26

THE TIMESHARE KING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE #1 NAME OF THE CORPORATION

THE TIMESHARE KING, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION

5624 DEEPPDALE DRIVE, ORLANDO, FL 32821

ARTICLE #3 NUMBER OF SHARES

1000 COMMON

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION

RUSSELL KANNER, 5624 DEEPPDALE DRIVE, ORLANDO, FL 32821

ARTICLE #5 INCORPORATOR(S)

RUSSELL KANNER, 5624 DEEPPDALE DRIVE, ORLANDO, FL 32821

ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)

PSD RUSSELL KANNER, 5624 DEEPPDALE DRIVE, ORLANDO, FL 32821

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 11 DAY
OF January 2008:



PRESIDENT

TITLE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

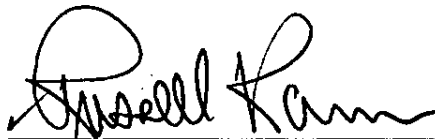
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. **NAME OF CORPORATION:** THE TIMESHARE KING, INC.

2. **NAME AND ADDRESS OF RESIDENT AGENT:**

RUSSELL KANNER
5624 DEEPPDALE DRIVE
ORLANDO, FL 32821

HAVING BEEN NAMED AS REGISTERED AGENT AND, TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



SIGNATURE

RUSSELL KANNER
PRINTED NAME

✓ Jan. 11, 2008
DATE

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TALLAHASSEE, FLORIDA