

## Division of Corporations

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
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**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Florida Sun Vacation Villas, Inc.

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## Electronic Filing Menu

**Corporate Filing Menu**

**Help**



February 17, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: FLORIDA SUN VILLAS, INC.  
REF: W10000008038

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000115521 (FLORIDA SUN VILLAS, INC.).

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Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000034436  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Florida Sun Vacation Villas, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Florida Sun Vacation Villas, Inc.  
6996 Piazza Grande Avenue, Suite 202  
Orlando FL 32835

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Quarter5, LLC  
6996 Piazza Grande Avenue, Suite 202  
Orlando FL 32835

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
John Phillips  
Miranda Phillips

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 16, 2010.

The undersigned incorporator executed these Articles of Incorporation on February 17, 2010 .



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Diana Urrego as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Florida Sun Vacation Villas, Inc.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

Quarter5, LLC  
6996 Piazza Grande Avenue, Suite 202  
Orlando FL 32835

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
QUARTER5, LLC

by Diana Urrego as attorney-in-fact

Date: 2/17/2010.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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