Electronic Articles of Incorporation For

P11000054622
FILED
June 10, 2011
Sec. Of State
jshivers

UNIVERSAL VACATIONS NAPLES & MARCO ISLAND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UNIVERSAL VACATIONS NAPLES & MARCO ISLAND, INC.

Article II

The principal place of business address:

9720 COMMERCE CENTER COURT
FORT MYERS, FL. 33908

The mailing address of the corporation is:

9720 COMMERCE CENTER COURT
FORT MYERS, FL. 33908

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GARY YOUNG
9720 COMMERCE CENTER COURT
FORT MYERS, FL. 33908

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY YOUNG

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Article VI

The name and address of the incorporator is:

SUSAN HOLLY
PO BOX 440

ESTERO, FL 33929

Electronic Signature of Incorporator: SUSAN HOLLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY YOUNG
9720 COMMERCE CENTER COURT
FORT MYERS, FL. 33908

Title: VP
DAVID COOPER
9720 COMMERCE CENTER COURT
FORT MYER, FL. 33908

Article VIII

The effective date for this corporation shall be:

06/08/2011