

950000/5186

## TRANSMITTAL LETTER

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

FILED  
1995 FEB 23 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
500001413595  
-02/23/95--01058--015  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Resort Host International INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Pete Kici  
Name (printed or typed)  
8322 Cascade Oaks Drive  
Address  
Orlando, Florida 32822  
City, State & Zip  
(407) 381-4913  
Daytime Telephone number

RECEIVED  
55 FEB 23 PM 12:39  
DIVISION OF CORPORATION

Will  
Wait

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

## ARTICLES OF INCORPORATION

*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 I      NAME

The name of the corporation shall be:

Resort Host International INC

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8322 Cascade Oaks Drive  
Orlando, Florida 32822

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pete Kici  
8322 Cascade Oaks Drive  
Orlando, Florida 32822

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95 FEB 23 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

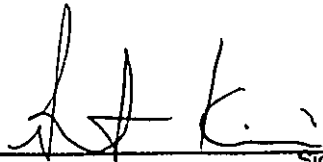
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pete Kici  
8322 Cascade Oaks Drive  
Orlando, Florida 32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 23rd \_\_\_\_\_ day of February \_\_\_\_\_, 1995 .

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Resort Host International inc

2. The name and address of the registered agent and office is:

Pete Kici

(Name)

8322 Cascade Oaks Drive


(P.O. Box not acceptable)

Orlando, Florida 32822

(City/State/Zip)

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1995 FEB 23 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

\_\_\_\_\_  
(Date)

P950000/5/86

**Resort Host International, Inc.**

8322 Cascade Oaks Drive • Orlando, FL 32822  
(407) 352-4595

ICE USE ONLY

400001514884  
-06/16/95--01019--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
JUN 15 PM 5:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials    KFS

6-22-95

**ARTICLES OF AMENDMENT FILED  
TO  
ARTICLES OF INCORPORATION  
OF**

**APR 15 PM 5:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**RESORT HOST INTERNATIONAL, INC.**

**(present name)**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:**

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**Amend Profit Corp.**

**Article VI**

**The names and addresses of Officers/Directors shall be:**

**Michael Del Valle (Chairman) of the Board of Directors  
5440 Winter Run Drive  
Orlando, Florida 32839**

**Peter Paul Kici President  
8322 Cascade Drive  
Orlando, Florida 32822**

**Stuart L. Eddy Secretary/Treasurer  
5440 Winter Run Drive  
Orlando, Florida 32839**

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

THIRD: The date of each amendment's adoption: 6/14/95 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by Board of Directors voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of June, 19 95 .

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL DEL VALLE

Typed or printed name

CHAIRMAN OF THE BOARD

Title

P95000015186

**Resort Host International, Inc.**

8322 Cascade Oaks Drive • Orlando, FL 32822  
(407) 352-4595

**OFFICE USE ONLY**

P.O. box 620486  
32867-0486

100001543541  
-07/24/95--01008--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
1995 JUL 21 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials **LEJ**

8-3-95



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

1995 JUL 21 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Resort Host International, Inc.

same as above

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Profit Corporation  
Article VII

The names and addresses of the officers/directors shall be:

Michael DelValle: Chairman of the board  
5440 Winter Run Dr.  
Orlando, FL 32839

Peter Paul Kici: President  
8322 Cascade Dr.  
Orlando, FL 32822

Victor Cintfon: Secretary of Treasure  
2140 W. Oak Ridge Rd.  
Orlando, FL 32809

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 20, 1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of July, 19 95.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael DelValle

\_\_\_\_\_  
Typed or printed name

Chairman of the Board

\_\_\_\_\_  
Title