

H95000028964

TO: 38400-7-E-1
FROM: 38400-7-E-1
FAX: (904) 922-4000
CONTACT: CLIFFORD M KING
PHONE: (813) 951-6364
FAX: (813) 954-0726
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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FAX AUDIT NUMBER: H95000004168
DATE REQUESTED: 04/12/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
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((H95000004168)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CLIFFORD M. KING
DEPARTMENT OF STATE 100 WALLACE AVE
STATE OF FLORIDA SUITE 380
409 EAST GAINES STREET SARASOTA FL 34237-0000
TALLAHASSEE, FL 32399 CONTACT: CLIFFORD M KING
FAX: (904) 922-4000 PHONE: (813) 951-6364
FAX: (813) 954-0726

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0940 11 11

04-12-1995 04:37PM FROM MUIRHEAD, GAYLOR

TO

190492240005001 P.01

MUIRHEAD, GAYLOR, BELLE & KING

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

100 Wallace Avenue, Suite 380
Sarasota, Florida 34237

Telephone (813) 955-9212
Facsimile (813) 955-0117

TRANSMITTAL SHEET

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DESTINATION: Name: Division of Corporations

Company: _____

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MESSAGES

**PLEASE MAIL THE CONFIRMATION
LETTER AND THE DATE STAMPED COPY
OF THE ARTICLES OF INCORPORATION
TO CLIFFORD M. KING AT:**

**100 WALLACE AVENUE, SUITE 380
SARASOTA, FL 34237**

The information in this facsimile transmission is intended only for the personal and confidential use of the designated recipients named above. This message may be an attorney-client communication and as such is privileged. If the reader of this message is not an intended recipient named above, you are notified that you have received this document in error, and any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this document in error, please notify this office immediately via telephone, and return the original message to the above address by mail. Thank you.

H95000004168

ARTICLES OF INCORPORATION
OF
INTERNATIONAL RESORT CONSULTANTS, INC.

FILED
5:10 PM
DEC 13 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
SARASOTA, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

International Resort Consultants, Inc.

2. Principal Office. The principal office of the Corporation is:

Suite 380
100 Wallace Avenue
Sarasota, Florida 34237

3. Mailing Address. The mailing address of the Corporation is:

Suite 380
100 Wallace Avenue
Sarasota, Florida 34237

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to

Prepared by:
Clifford M. King
100 Wallace Avenue, Suite 380
Sarasota, FL 34237
Telephone: (813) 955-9212
Fax: (813) 954-0726
Florida Bar No. 0745390

H95000004168

04-12-1995 04:39PM FROM MUIRHEAD,GAYLOR

TO 190492240003001 P.04

H95000004168

the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Michael J. Bello
Suite 380
100 Wallace Avenue
Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Michael J. Bello
Suite 380
100 Wallace Avenue
Sarasota, Florida 34237

Dated this 12th day of April, 1995.



Michael J. Bello
Incorporator and Registered Agent

Prepared by:
Clifford M. King
100 Wallace Avenue, Suite 380
Sarasota, FL 34237
Telephone: (813) 955-9212
Fax: (813) 954-0726
Florida Bar No. 0743390

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