

P95000047807

TRANSMITTAL LETTER

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

FILED  
JUN 15 PM 1:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SUBJECT: ATLANTIC RENAISSANCE CORPORATION  
(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

Additional Copy Required

FROM: TERRENCE R. HUSTON  
Name (printed or typed)

7179 SAN SEBASTIAN DRIVE  
Address

BOCA RATON, FL. 33433  
City, State & Zip

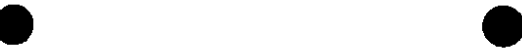
407 338 5540  
Daytime Telephone number

SHARON L. TALA

JUN 21 1995

800001514558  
-06/15/95--01107--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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



FILED  
95 JUN 15 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION  
OF  
ATLANTIC RENAISSANCE CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to make contracts, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
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The name of the this Corporation is  
ATLANTIC RENAISSANCE CORPORATION

ARTICLE II  
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This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, the State of Florida, or any other state or country, more specifically as a hotel/condo/timeshare owner.

ARTICLE III  
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The aggregate number of shares which this Corporation shall have the authority to issue shall be 100,000 shares with no par value. The consideration to be paid for each shall shall be fixed by this Corpoation.

ARTICLE IV  
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The amount of capital with which this Corporation will begin business is Two Hundred Dollars (\$200).

ARTICLE V  
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This corporation is to exist perpetually.

ARTICLE VI  
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No officer, director or shareholder shall be personally liable for any debts of this Corporation.

## ARTICLE VII

The street address of the initial principal office is: 7179 San Sebastian Drive, Boca Raton, Florida 33433. The name of the initial registered agent is Terrence R. Huston.

## ARTICLE VIII

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The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and street address of the initial directors of this Corporation are:

|                    |   |
|--------------------|---|
| TERRENCE R. HUSTON | 7179 San Sebastian Drive<br>Boca Raton, Florida 33433 |
| SHERMAN KENDIS     | 107 DeWitt Circle<br>Daphne, Alabama 36526            |

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name persons to fill vacancies on the Board of Directors which also occurs between annual meetings. The number of directors of this Corporation shall be not less than two (2).

## ARTICLE IX

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The name and street address of the subscriber to these Article of Incorporation, together with the number of shares of stock and value of consideration therefore is as follows:

| SHARHOLDER  | SHARES | CONTRIBUTION |
|---|--------|--------------|
| Terrence R. Huston<br>7179 San Sebastian Drive<br>Boca Raton, Florida 33433 | 5,000  | \$100        |
| Sherman Kendis<br>107 DeWitt Circle<br>Daphne, Alabama 36526                | 5,000  | \$100        |

## ARTICLE X

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The date when corporate existence shall commence shall be upon the filing of these Article of Incorporation by the Department of State, State of Florida.

#### ARTICLE XI

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This Corporation, and the parties hereto, shall take whatever action necessary to cause the shares of this Corporation to qualify as "Section 1244 Stock", as such term is used and defined in the Internal Revenue code of 1986 and the Regulations issued thereunder.

#### ARTICLE XII

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Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE XIII

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Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or Bylaws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the Articles or Bylaws.

#### ARTICLE XIV

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Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone, as provided by law, but regular meetings must be attended in fact in person by each director.

#### ARTICLE XV

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This Corporation, its shareholders, or any combination of this Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor or any party to such agreement.

ARTICLE XVI

These Articles of Incorporation may be amended in the manner provided in the Bylaws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority affirmative vote of all the shareholders entitled to vote thereon.


IN WITNESS WHEREOF, the undersigned does hereby affix his hand for the purpose of forming this Corporation, this  
5<sup>th</sup> day of June, 1995.

  
TERRENCE R. HUSTON

STATE OF FLORIDA            ]  
  ]  
COUNTY OF PALM BEACH    ]

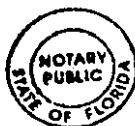
BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared TERRENCE R. HUSTON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the State and County aforesaid, this 5<sup>th</sup> day of June, 1995.

  
NOTARY PUBLIC  
State of Florida at Large  
SUE W. CASON

My commission expires;

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SUE W. CASON  
My Comm Exp. 10/15/96  
Bonded By Service Ins  
No. CC229853  
I Personally Knew ☒ Not L.D.

FILED  
95 JUN 15 11 11 AM  
SECTION 48.091, F.S.  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida statutes, the following is submitted:

First - That ATLANTIC RENAISSANCE CORPORATION desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Boca Raton, State of Florida, has named **TERRENCE R. HUSTON**, located at:

7179 San Sebastian Drive  
Boca Raton, Florida 33433

as its agent to accept service of process within Florida.

Signature;

Title;

Date;

Terrence R. Huston  
President  
JUNE 2, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature;

Date;

Terrence R. Huston  
June 2, 1995