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ATTORNEYS AT LAW

The Northern Trust Building 4001 Tamiami Trail North Suite 330 Naples, Florida 33940 Telephone (941) 649-4900 Fax (941) 649-0823

July 26, 1995

Thomas A. Collins, II • Kent A. Johanson • Catherine E. Kidon Kim Patrick Kobza ö Stanley J. Lieberfarb William L. Rogers Richard M. Treiser Michael J. Volpe

Richard A. Shapack 61 of Counsel

* Also admitted in Kentucky

* Also admitted in lowa

0 Also admitted in Michigan

† Board Certified Tax Attorney

Corporate Records Bureau Division of Corporations 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

700001554937 -08/08/95--01057--010 ****122,50 ****122,50

Re: The Resort Pages International, Inc.

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for The Resort Pages International, Inc. together with a check in the sum of \$122.50 which sum represents your filing fee.

Kindly return to my attention a certified copy of said Articles of Incorporation.

If you have any questions regarding this matter, please feel free to contact me. Thank you very much for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning Legal Assistant

/IIb

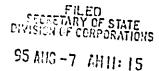
Enclosures

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SECRETARY OF STATE CHASION OF CORPORATIONS

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ct 8/9/95



ARTICLES OF INCORPORATION

OF

THE RESORT PAGES INTERNATIONAL, INC.

The undersigned, acting as the Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is THE RESORT PAGES INTERNATIONAL, INC. The address of the Corporation is 2272 Airport Road South, Suite 201, Naples, Florida 33962.

ARTICLE II

DURATION

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

SHARES

The Corporation shall have the authority to issue Seven Thousand Five Hundred (7,500) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is Paul Thomas, Jr., 2272 Airport Road South, Suite 201, Naples, Florida 33962.

ARTICLE VII

BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors of the shareholders in the manner provided in the By-Laws.

ARTICLE VIII

BOARD OF DIRECTORS

The business and the affairs of this Corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the By-Laws. The number and term of the Directors shall be established from time to time according to the procedure provided in the By-Laws. The Corporation shall have three (3) directors initially, and the name and address of such initial Directors are as follows:

Mr. Paul Thomas, Jr. 2611 Estey Avenue Naples, Florida 33942 Mr. Walter F. Broich, Jr. 1148 Edington Place Marco Island, Florida 33937

Ms. Jenny R. Khaliq 2611 Estey Avenue Naples, Florida 33942

ARTICLE IX

CONTRACTS WITH DIRECTORS

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other Corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other Corporation, or who is so interested, may not be counted in determining the existence of a quorum and may not participate in or vote at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction.

ARTICLE X

SHAREHOLDERS' PROPERTY

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XII

REGISTERED AGENT AND OFFICE

The registered agent of the Corporation is Paul Thomas, Jr., and the address of the registered office is 2272 Airport Road South, Suite 201, Naples, Florida 33962.

IN WITNESS WHEREOF, the incorporator has affixed his signature on the 3rd day of August, 1995.

PAUL THOMÁS, JR

STATE OF FLORIDA COUNTY OF COLLIER FILED

DECRETARY OF STATE

DIVISION OF CORPORATIONS

95 AUG -7 AHTI: 15

The foregoing in: rument was acknowledged before me this 3 day of day of 1995. by PAUL THOMAS, JR., who is personally known to me (or has produced FLDRUCH 7520-680-46214-0 as identification) and (did) take an oath. TAMMY D. RANDOLPH Notary Public MY COMMISSION # CC 358030 EXFIRES: July 14, 1996 Bracked Thru Notary Public Underwriters Typed, Printed or Stamped Name Commission No: My Commission Expires: TAMMY O. RANDOLPH MY COMMISSION & C.C. ISECULE EXPIRES: July 14, 1945 My Commission No. is: anded Thru Nob

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida General Corporation law in all other respects.

Dated this 3rd day of Jugust, 1995.

PAUL THOMAS, JR.

| | PLEASI | E READ AL | LL INSTF | RUCTIONS BI | EFORE CU | OMPLETIN | NG THIS FORM | lA1∙ | | |
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| APPLIC FO REINSTA | DR . | | Sa S | DEPARTMENT (andra B. Mortha Secretary of State (ISION OF CORPORATE) | am te | j | FILED | | | |
| REINSTATEMENT | | | DIVISION OF CORPORATIONS | | | | | | | |
| DOCUMENT # P95000061323 | | | | | | | OCT - 2 PH 12: ; | | | |
| THE RESORT PAGES INTERNATIONAL, INC. | | | | | | SECRETARY DE STATE TALLAHASSEE, FLORIDA | | | | |
| Principal Place of Business 2272 AIRPORT ROAD SOUTH #201 NAPLES FL 33962 | | | Mailing Address 2272 AIRPORT ROAD SOUTH #201 NAPLES FL 33962 | | | 1881 1881 1881 1881 1881 1881 1881 188 | | | | |
| If obove address | es are incorrect in a | any way line throu | agh incorrect into | ugh incorrect information and enter correction below 3 New Mailing Office Address, If Applicable | | | orated or Qualified | | | |
| 2 New Principal Office Address If Applicable Suite Aut & etc. | | | Suite, Apt #, e | | | To Do Busine | ness in Florida | 08/07/ | /1995 Applied For | |
| Suite Apt # etc. | | | City & State | | | 5 FEI Number 65-040 | | | Not Applicable | |
| Zip State | Country | | Zip | Country | | 6 CERTIFICATE | E OF STATUS DESIRED | \$8.75 Ad for a C | iditional Fee required ertificate of Status | |
| 7 Names and St | | | n Director (Flor | rida nonprofit corporatio | | | | | | |
| Title(s) | Nam | ne of Officers s/or Directors | | Officer and/or Director 3 (Do NOT Use Post Office Box Numbers) | | | 4 Cn | ty / State / Z | zip | |
| OP P. THOMAS, PAUL JR | | | | | 2611 ESTEY AVENUE | | | <u></u> | | |
| -D_ 88 | ROICH, WALTER I | £ | 1148 EDINGTON PLACE | | | | MARGO ISLANO FI | L 33937 | | |
| DA KH | HALIQ, JENNY | | | 2611 ESTEY AVE | :NUE | | NAPLES FL 33942 | | | |
| | | | | | | 5 | 000019 -10/18/96 *****375. | 794 6010 .00 * | 952)18020 ****375.00 | |
| <u>i</u> | 8. Name and Ad- | idress of Current I | Registered Apr | red Agent | | 9. Name and | Address of New Regist | tered Ager | | |
| | | | | | Name Street Address (| Name Stroot Address (P O Box Number is Not Acceptable) | | | | |
| 2272 AIRF NAPLES F | | -υπ # 201 | | | Suite, Apt. #, Et | Sude, Apt. #, Etc. | | | | |
| | | | | Ì | Cily | | | State Z | Zip Code | |
| 10 I, being app Signature of Fingistered Age | 4 | ed approof the sh | Then | poration. Am familiar wit | ith and accept the | obligations of Sec | ction 607.0505, F.S. | .5/90 | 7 | |
| fj. Does | this corpo | ration pay ie under S | any intan | ngible tax to the provide State | ie utes. Yes | s 🗷 No 🗆 | (See c | other side fo on intangib | or information ble tax.) | |
| 12 I certify that this reinstate | nt I am an officer or of dement application, i | director or the rece the reason for diss | eiver or trustee e | empowered to execute | this application as orate name satisfie rm do not qualify fo | for an exemption u | chapter 607 or 617, F.S. I nts of section 607.0401 o under section 119.07(3)(i | I further cel or 617.0401 j), F.S. The | ruly that when filing i, F.S., that all fees i information indicated | |

SIGNATURE: SIGNATURE AND TYPED OR PRINTED YOME OF SIGNING OFFICER OR DIRECTOR

9/25/96 Daytime Phone #