

P95000068848

August 28, 1995

Secretary of State  
Domestic Charter Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: SUNBURST GOLF TRAVEL CLUB, INC.

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee  
\$35.00 Registered Agent Fee

6000001577476  
-09/05/95--01083--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

AL SEP - 7 1995

Sincerely,

*Maria T. Morris*

Maria T. Morris  
Independent Paralegal  
7746 Candle Drive  
Port Richey, Florida 34668  
(813)863-1001

Enclosures

ARTICLES OF INCORPORATION

OF

SUNBURST GOLF TRAVEL CLUB, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -5 PM 1:33

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation: SUNBURST GOLF TRAVEL CLUB, INC.

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

GERALD J. MC MANAMON  
3948 TROPHY BLVD.  
NEW PORT RICHEY,  
FLORIDA 34655  
(813)376-7815

Principal Office and Mailing address:

3948 TROPHY BLVD.  
NEW PORT RICHEY,  
FLORIDA 34655  
(813)376-7815

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

GERALD J. MC MANAMON  
3948 TROPHY BLVD.  
NEW PORT RICHEY,  
FLORIDA 34655  
(813)376-7815

CHESTER D. ALLEN  
3338 SCORECARD DR.  
NEW PORT RICHEY,  
FLORIDA 34655  
(813)376-0774

BARBARA J. ALLEN  
3338 SCORECARD DR.  
NEW PORT RICHEY,  
FLORIDA 34655  
(813)376-0774

#### ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation are as follows:

GERALD J. MC MANAMON  
3948 TROPHY BLVD.  
NEW PORT RICHEY,  
FLORIDA 34655  
(813)376-7815

CHESTER D. ALLEN  
3338 SCORECARD DR.  
NEW PORT RICHEY,  
FLORIDA 34655  
(813)376-0774

BARBARA J. ALLEN  
3338 SCORECARD DR.  
NEW PORT RICHEY,  
FLORIDA 34655  
(813)376-0774

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

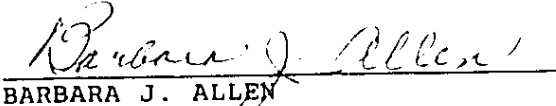
ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of August, 1995.

  
GERALD J. MC MANAMON

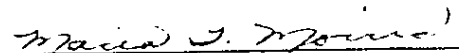
  
CHESTER D. ALLEN

  
BARBARA J. ALLEN

STATE OF FLORIDA     ]  
COUNTY OF PASCO    ]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: GERALD J. MC MANAMON, CHESTER D. ALLEN, and BARBARA J. ALLEN known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day of August, 1995.

  
Notary Public: Maria T. Morris  
My commission expires: 12/09/95  
#CC166594

NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: DEC. 9, 1995  
BONDED TO THE NOTARY PUBLIC UNDERWRITERS

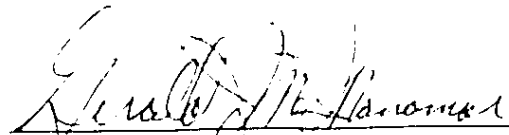
FILED  
SECRETARY OF STATE  
FIVE 111 CORPORATIONS

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT 95 SEP -5 PM 1:33

ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statues.

Dated this 28th day of August, 1995.

  
GERALD J. MC MANAMON  
Registered Agent

P95000068848

Requestor's Name

GREGORY J McMANAMON  
3945 Trophy Blvd  
New Port Richey FL 34655

City/State/Zip

Phone #

Office Use Only

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

400002215394--0  
-06/18/97-01024--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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  
97 JUN 30 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*[Signature]*

## ARTICLES OF DISSOLUTION

FILED  
97 JUN 30 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SUNBURST GOLF TRAVEL CLUB, INC.

SECOND: The date dissolution was authorized: May 28, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

SHARE HOLDERS

(voting group)

Signed this 28TH day of MAY, 19 97

Signature

Gerald J. McManamon  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALD J. McMANAMON

(Typed or printed name)

PRESIDENT

(Title)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

GERALD J. MCMANAMON  
3948 TROPHY BLVD.  
NEW PORT RICHEY, FL 34655

SUBJECT: SUNBURST GOLF TRAVEL CLUB, INC.  
Ref. Number: P95000068848

We have received your document for SUNBURST GOLF TRAVEL CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00032960