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Sheldon Evans, Esq.  
6715 NW 153rd St. #215  
Miami Lakes, FL 33014  
(405) 557-6060  
FL BAR NO. 168132

### ARTICLES OF INCORPORATION

Turnkey Vacations, Inc.  
a Florida Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation under Chapter 607, Florida Statutes, as amended, adopt the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation is: Turnkey Vacations, Inc.

#### ARTICLE II

The purpose of the corporation is:

1. To operate, maintain, manage, own, possess and otherwise sell, lease, license, and offer to the public any and all services, facilities and sporting equipment or arrangements relating to the limited use and occupancy of certain real estate, yachting, sport fishing, motor boating and/or sailing vessels, independently or in conjunction with vacation and leisure time usage and to conduct such other recreational activity and to otherwise plan, package, market, advertise and organize any and all business activities related to the foregoing.
2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
3. To purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in,

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create liens upon, sell, convey, or otherwise dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to, connected with, or suitable, necessary, or convenient for, any of the purposes enumerated herein including all or any part or parts of the properties, assets, business and goodwill or any persons, firms, associations or corporations.

4. To carry on any other business or enterprise which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, except a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

### ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock have a par value of \$1.00. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All of such stock when issued shall be fully paid for and exempt from assessment.

No stockholder of this Corporation shall, because of his ownership of stock, have any preemptive or other right to purchase, subscribe for, or take any part (prorata or otherwise) of any securities (equity, debt or otherwise) or options, rights or warrants

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to purchase any such securities issued or sold by this Corporation, whether for cash or for property, and whether now or hereafter authorized.

#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The principal office of this Corporation shall be c/o Sheldon Evans, P.A., 6175 N.W. 153rd Street, Suite 215, Miami Lakes, Florida 33014, or such other place as may be designated by the Board of Directors.

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, and as set forth in the By-Laws as to the method of Election of Directors, but in no case shall the number of directors be less than one.

#### ARTICLE VI

The name and addresses of the members of the first Board of Directors are:

##### Name

##### Address

John G. Kringel

c/o Sheldon Evans, P.A.  
6175 N.W. 153rd Street, Suite 215  
Miami Lakes, Florida 33014

Susan C. Lukrich

c/o Sheldon Evans, P.A.  
6175 N.W. 153rd Street, Suite 215  
Miami Lakes, Florida 33014

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#### ARTICLE VII

The Registered Agent of the Corporation to accept service of process within the State of Florida is initially designated as Sheldon Evans, P.A. 6175 N.W. 153rd Street, Suite 215, Miami Lakes, Florida 33014, who by his signing of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open the office for service of process. The registered office of the Corporation shall be at 6175 N.W. 153rd Street, Suite 215, Miami Lakes, Florida 33014.

#### ARTICLE VIII

The name of the members of the initial officers are:

<u>NAME</u>	<u>TITLE</u>
John G. Kringel	President
Susan C. Lukrich	Vice President/Secretary Treasurer

#### ARTICLE IX

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniarily or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purposes of authorizing any such contract or transaction with like

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force and effect as if he were not so interested or were not a director, member or officer of such other corporation, firm, association or partnership.

**ARTICLE X**

The name and address of the sole incorporator and subscriber is:

<u>Name</u>	<u>Address</u>
Sheldon Evans, P.A.	6175 N.W. 153rd Street Suite 215 Miami Lakes, Florida 33014

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this

16<sup>th</sup> day of January, 1996.

Sheldon Evans  
SHELDON EVANS, P.A., as  
Sole Incorporator

Sheldon Evans  
SHELDON EVANS, P.A. as  
Registered Agent / *Acceptance Acknowledged*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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