

96 FEB -6 MI 8: 35
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VACATION ESCAPE OF LARGO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VACATION ESCAPE OF LARGO, INC.

The address of the principal office of this corporation shall be 13191 Starkey Road, Suite #5, Largo, Florida 34643, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is au orized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 104, 2519 McMullen Booth Road, Clearwater, Florida 34621, and the name of the initial registered agent of the corporation at that address is Suzanne F. Levine, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bobby Taylor Dir.

13191 Starkey Road, Suite #5

Largo, Florida 34643

Deborah Taylor Pir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bobby Taylor Pres.

13191 Starkey Road, Suite #5 Largo, Florida 34643

Deborah Taylor V. Pres./Sec./Treas.

Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 5, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Roza:

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Suzanne F. Levine, Esq., an individual residing in the state, having a business office located at:

2519 McMullen Booth Road, Suite 104 Clearwater, FL 34621

and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Suzanne F. Levine, Esq.

Registered Agent

ACG/vip