

LAW OFFICES OF  
MITCH DEVER, P.A.

VILLAGE GREEN OFFICE PLAZA  
2111 THOMAS DRIVE  
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER  
ADMITTED  
TO PRACTICE  
IN FLORIDA & ALABAMA

P. O. BOX 8811  
PANAMA CITY BEACH, FLORIDA 32417  
PHONE (904) 234-5555  
FAX (904) 230-0333

P96000015710

February 13, 1996

RECEIVED  
FEB 13 1996  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Williams Resort Services, Inc. - Articles of  
Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md  
Enclosures

RECEIVED  
FEB 13 1996  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

cf 2/20/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 19 PM 2:49

**ARTICLES OF INCORPORATION  
OF**

**WILLIAMS RESORT SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

Williams Resort Services, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal business address of this corporation shall be:

4111-B Apalachee Street  
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

4111-B Apalachee Street  
Panama City Beach, Florida 32408

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is:

Shane Williams  
4111-B Apalachee Street  
Panama City Beach, Florida 32408

**ARTICLE V - INCORPORATORS**

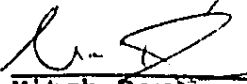
The name and street address of the incorporator to these Articles of Incorporation is:

Mitch Dever  
2111 Thomas Drive  
Panama City Beach, Florida 32408

**ARTICLE VI - PURPOSE**

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of February, 1996.

  
\_\_\_\_\_  
Mitch Dever

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
STATE OF FLORIDA  
OFFICE OF THE CLERK OF THE SUPREME COURT  
96 FEB 19 PM 2:49

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Williams Resort Services, Inc.

2. The name and address of the registered agent and office is:

Shane Williams  
4111-B Apalachee Street  
Panama City Beach, Florida 32408

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Shane Williams  
Shane Williams

2/12/96.  
Date