

P96000034418

*Sidney L. Feuvrel, Jr.*

*Professional Association*

*Attorney and Counselor at Law*

*Member of Florida and Virginia Bars*

*Court Certified Mediator*

*1520 East Livingston Street  
Orlando, Florida 32803*

*(407) 896-6658*

*Fax (407) 894-4135*

April 15, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

1000001783991  
-04717795--01058--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: FLORIDA TIME SHARE RESALES, INC.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for Florida Time Share Resales, Inc., together with the prescribed resident agent form duly executed in compliance with Florida Statute 607.

Also enclosed is our check payable to the Secretary of State in the amount of \$122.50, covering the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Resident Agent Designation	35.00
TOTAL	\$ 122.50

FILED  
APR 17 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I appreciate your prompt attention to the filing of this corporation in order that Florida Time Share Resales, Inc. is incorporated as soon as possible.

Thank you.

APR 19 1996

BSB

Sincerely,

  
Sidney L. Feuvrel, Jr.

SLF/ltf  
Enclosure

ARTICLES OF INCORPORATION  
OF  
FLORIDA TIME SHARE RESALES, INC.

FILED  
96 APR 17 PM 2:02  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is FLORIDA TIME SHARE RESALES, INC., with its mailing address and principal office at 7814 West Irlo Bronson Memorial Highway, Kissimmee, FL 32742.

ARTICLE II  
DURATION

The term of existence of this corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose for which the corporation is organized is for any lawful enterprise for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is seven thousand, five hundred (7,500) all of which shall be common shares with par value of one dollar (\$1.00).

ARTICLE V  
REGISTERED OFFICE

The street address of the initial registered office of the

corporation is:

1520 E. Livingston Street  
Orlando, Florida 32803

The name of the initial Registered Agent at such address is  
SIDNEY L. FEUVREL, JR.

ARTICLE VI  
DIRECTORS

The Board of Directors of the corporation shall consist of  
one (3) members. The name and address is as follows:

JACK T. STARR

94 Hickory Tree  
Longwood, FL 32750

DONALD L. GONCZY

Jolly Rodger Drive  
Freeport, Grand Bahama

PAM HEYDET

1043 Hillsboro Mile West  
Hillsboro Beach, FL 33062

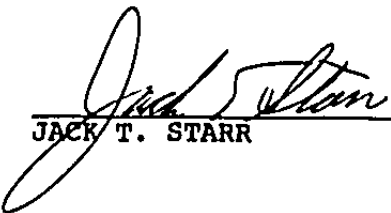
ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is:

JACK T. STARR

94 Hickory Tree  
Longwood, Fl 32750

IN WITNESS WHEREOF, I have subscribed my name and seal on  
this 15th day of April, 1996.

  
\_\_\_\_\_  
JACK T. STARR

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15<sup>th</sup>  
day of April, 1996 by JACK T. STARR, who is personally  
known to me or who has produced \_\_\_\_\_  
\_\_\_\_\_ as a form of identification.

Lillian T. Feuvrel

Notary Public, State of Florida

My Commission Expires:



STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

FLORIDA TIME SHARE RESALES, INC., a corporation organized under the laws of the State of Florida with its principal office at 7814 West Irlo Bronson Memorial Highway, Kissimmee, Florida 32714 has named SIDNEY L. FEUVREL, JR., located at 1520 E. Livingston Street, Orlando, Florida 32803, as its agent to accept service of process within this state.

OFFICERS:

President

JACK T. STARR  
94 Hickory Tree  
Longwood, FL 32750

Vice President

DONALD L. GONCZY  
Jolly Rodger Drive  
Freeport, Grand Bahama

Secretary/Treasurer

PAM HEYDET  
1043 Hillsboro Mile West  
Hillsboro Beach, FL 33062

By: \_\_\_\_\_

  
JACK T. STARR

ACCEPTANCE

FILED

96 APR 17 PM 2:02

SEC. OF STATE  
TALLAHASSEE, FLORIDA

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the foregoing Florida designated address) in some conspicuous place in the office required by law.

  
SIDNEY L. FEUVREL, JR.