

P960000037250

Domestic Name

JOHN P. McDOWELL
1400 N. W. 14th St.
Fort Lauderdale, FL 33304

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- ☐ 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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
STATE
INFORMATION
96 APR 30 PM 2:48

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

789-634-502-672
W96-8295



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
96 APR 30 PM 2:40

April 17, 1996

JOHN P. MCDOWELL
5409 MYRICA ROAD
LOCKHART, FL 32810

SUBJECT: RESORT REALTY, INC.
Ref. Number: W96000008295

We have received your document for RESORT REALTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00017964

Articles of Incorporation

ARTICLES OF INCORPORATION

FOR

Resort Realty & Development, Inc.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for Such Corporation.

ARTICLE ONE

NAME

The name of this corporation shall be **Resort Realty & Development, Inc.**

ARTICLE II

DURATION

The period of the corporation's duration shall be perpetual.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL SHARES

The corporation is authorized to issue 100 shares, all of one class, at one dollar (\$1.00) par value.

ARTICLE V

INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The name and address of the initial principal and registered offices and agent of this corporation is as follows:

John P. McDowell
5409 Myrica Road
Orlando, FL 32810

ARTICLE VI

INITIAL DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 30 PM 2:48

Articles of Incorporation

This corporation shall have 1 director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is

John P. McDowell
5409 Myrica Road
Orlando, FL 32810

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

John P. McDowell
5409 Myrica Road
Orlando, FL 32810

ARTICLE VIII


AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation
this 1st day of April, 1996



Incorporator



Registered Agent

Articles of Incorporation

ACCEPTANCE BY REGISTERED AGENT

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 30 PM 2:40

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAME CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 1st day of April, 1996.


Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared John P. McDowell to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. **Produced Florida License# M234 475 42 379 0 as identification**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of April, 1996.


Notary Public **Dean G. Liner**

My Commission expires _____



Dean G. Liner
MY COMMISSION # CC496446 EXPIRES
December 30, 1999
BONDED THRU TROY FAIR INSURANCE, INC.