

P96000053045

Eckert Seamans
Requestor's Name

200 W. College Ave.
Address

Tallahassee, FL 32301
City/State/Zip

Phone # 904-551-5515

Office Use Only

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

1. United Timeshares, Inc.
(Corporation Name) (Document #)
2. WGV Links, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2:30pm

Today

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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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

6/21/96

ARTICLES OF INCORPORATION

OF

UNITED TIMESHARES, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

UNITED TIMESHARES, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

**J. Thomas Fowlkes
1005 Glenway Avenue
Bristol, Virginia 24201**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Eckert Seamans Cherin & Mellott
701 Brickell Avenue, 18th Floor
Miami, FL 33131**

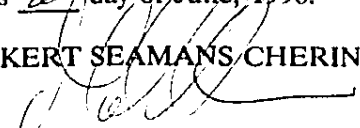
ARTICLE VIII

The mailing address of the corporation is:

**1005 Glenway Avenue
Bristol, Virginia 24201**

Executed at Miami, Florida, this 20th day of June, 1996.

ECKERT SEAMANS CHERIN & MELLOTT

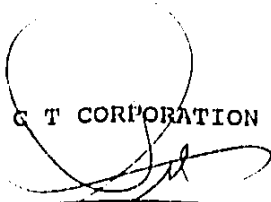
By: 
Mark I. Aronson, Incorporator

ACCEPTANCE OF APPOINTMENT

Pursuant to section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of UNITED TIMESHARES INC. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act (1990), relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

Dated June 19, 1996

G T CORPORATION SYSTEM


Peter F. Souza
Assistant Secretary

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