

JUL-03-1996 18123 EMPIRE CORPORATE KIT P. 1 of 1
8 4:49 PM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA
109 EAST GAZELLE STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H96000009243)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: RESORT PROPERTY SALES, INC.
FAX AUDIT NUMBER: H96000009243
DATE REQUESTED: 07/02/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:48:57
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000009243)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:20:51

FILED
96 JUL -3 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

DIVISION OF CORPORATIONS

96 JUL -3 AM 8:59

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL-3 PM 12:52

FILED
P.02/24

9

**ARTICLES OF INCORPORATION
OF
RESORT PROPERTY SALES, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, Chapter 621, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be :

RESORT PROPERTY SALES, INC.

ARTICLE II.

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III.

The principal place of business and mailing address of this corporation shall be:

**1060 Crystal Lake Drive, Suite 304
Pompano Beach, FL 33064-193073**

ARTICLE IV.

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are timeshare and real estate transactions.

Prepared by: **John V. Marinalli, Esquire
Chartered
FHN: 224502
2201 NE 52nd Street, Suite 10
Lighthouse Point, FL 33064
(305) 574-0504**

Said corporation shall further have powers:

To transact any and all lawful business in the time share and real estate business, and in all other lawful enterprises, as well.

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in the corporate name in all actions of proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge or all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

H96000009243

H96000009243

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014.

All such above actions and activities are to be made in accordance with the provisions contained in Florida Statutes, Chapter 621.

ARTICLE V.

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI.

The name and street address of the initial Registered Agent of this corporation shall be:

John V. Marinelli, Esquire
2201 NE 52nd Street, Suite 10
Lighthouse Point, FL 33064

H9600009243

H9600009243

H96000009243

ARTICLE VII.

The initial board of directors shall consist of a total of one person and the name and address of the person who is to serve as the initial director is:

Mr. Dennis J. Paulson
1000 Crystal Lake Drive
Pompano Beach, Florida 33064-1930

ARTICLE VIII.

The name and post office address of the incorporator of these Articles of Incorporation is:

John V. Marinelli, Esquire
Chartered
2201 NE 52nd Street, Suite 10
Lighthouse Point, FL 33064

The undersigned has executed these Articles of Incorporation this 14 day of July, 1996.

John V. Marinelli

(Incorporator)

H96000009243

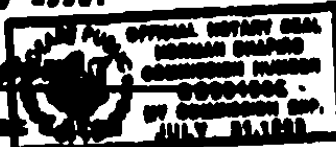
H9600009243

STATE OF FLORIDA
COUNTY OF BROWARD }

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED JOHN V. MARINELLI, ESQUIRE TO ME KNOWN TO BE THE PERSON(S) DESCRIBED AS INCORPORATOR(S) IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dunedin, Fla., Broward County, Florida this 1st day of July, 1936.

James H. [Signature]
Notary Public
State of Florida at Dunedin



My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to the provisions of §607.0501, 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:

First that D.J. Paulson & Associates, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named JOHN V. MARINELLI, ESQUIRE located at Lighthouse Point, County of Broward, State of Florida, as its agent to accept service of process within this state.

JOHN V. MARINELLI, ESQUIRE

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.

BY: *John V. Marinelli*
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -3 PM 12:52

FILED

H9600009243