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**Quarles & Brady**

July 8, 1996

Return to

File ASB

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

Re: Resort Realty Associates, Inc.

300001890453  
07/11/96-0101-011  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed are the original Articles of Incorporation, together with a copy of the same, regarding the above-captioned corporation. I would appreciate your filing the same with the Secretary of State, and then calling me to confirm their acceptance. This firm's check in the amount of \$122.50 made payable to the Secretary of State is also enclosed for payment of the filing fee. I would further appreciate your forwarding the certified copy of the Articles to me by regular U.S. mail.

Thank you for your assistance in this matter. Please feel free to call if you should have any questions.

Respectfully,

QUARLES & BRADY

*Karen*

Karen Loper  
Secretary to Leo Salvatori

/s/

enclosures

QBNAP1\95661.

RECEIVED FILED  
56 JUL 11 AM 95 JUN 11 AM 10:18  
DIVISION OF CORPORATIONS OF STATE  
TALLAHASSEE, FLORIDA

7/11/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

May 22, 1996

**ATTORNEY'S TITLE INSURANCE FUND, INC.**

The name **RESORT REALTY ASSOCIATES, INC.** has been reserved for 120 days beginning May 22, 1996. The reservation number is R96000002618 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 596A00025625

ARTICLES OF INCORPORATION  
OF  
RESORT REALTY ASSOCIATES, INC.

FILED  
96 JUL 11 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I  
Name

The name of the corporation is Resort Realty Associates, Inc.

ARTICLE II  
Duration

The duration of the corporation shall be perpetual.

ARTICLE III  
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V  
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI  
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

**ARTICLE VII**  
**Registered Office and Agent**

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 33940-3060, and the name of its initial registered agent at such address is Leo J. Salvatori.

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator is Leo J. Salvatori, 4501 Tamiami Trail North, Suite 300, Naples, Florida 33940-3060.

**ARTICLE IX**  
**Principal Office**

The principal office of the corporation is located at 90 Seagate Drive, Naples, Florida 34103.

Executed this 3rd day of July, 1996.

  
\_\_\_\_\_  
Leo J. Salvatori, Incorporator

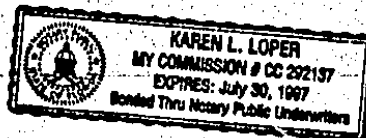
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 3rd day of July, 1996, by Leo J. Salvatori, who is personally known to me.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC (SEAL)



**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE.**

In compliance with Section 48.091, Florida Statutes and  
Section 607.0501(3) of the Florida Business Corporation Act, the  
following is submitted:

1. That Resort Realty Associates, Inc., desiring to organize  
under the laws of the State of Florida, has named Leo J. Salvatori  
located at Barnett Center, 4501 Tamiami Trail North, Suite 300,  
Naples, Collier County, Florida 33940-3060, as its agent to accept  
service of process within Florida.

Dated: July 3, 1996

  
Leo J. Salvatori, Incorporator

2. That, having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity; I am familiar  
with and accept the obligations of §607.0505 of the Florida  
Business Corporation Act and further agree to comply with the  
provisions of all statutes relative to the proper and complete  
performance of my duties.

Dated: July 3, 1996

  
Leo J. Salvatori

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before  
me this 3rd day of July, 1996, by Leo J. Salvatori, who is  
personally known to me.

My Commission Expires:

  
NOTARY PUBLIC

(SEAL)

