080	netw	orks

THE VIEW STRUCTURE ACCOUNT NO. : 07210000032

REFERENCE : 015176

8676A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: July 10, 1996

ORDER TIME: 2:58 PM

ORDER NO. : 015176

CUSTOMER NO:

8676A

CUSTOMER: Merrill Bookstein, Esq MERRILL BOOKSTEIN, ESQ

600001890346

4800 North Federal Highway

Suite 201b

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

VACTION ESCAPE OF ROLLING

GREENS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

509-671 Wale - 14508



CONTROL OF STATE CONTROL OF STATE CONTROL OF CORPORATIONS

96 JUL 11 AM 9:49

FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

July 11, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: VACTION ESCAPE OF ROLLING GREENS, INC.

Ref. Number: W96000014508

We have received your document for VACTION ESCAPE OF ROLLING GREENS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

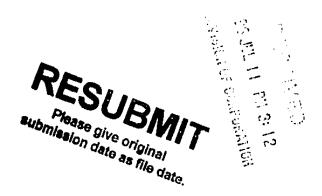
The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden Document Specialist

Letter Number: 496A00033774



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 11 AH 9: 49

ARTICLES OF INCORPORATION

OF

VACATION ESCAPE OF ROLLING GREENS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VACATION ESCAPE OF ROLLING GREENS, INC.

The address of the principal office of this corporation shall be 600 Fairway Drive, Suite 106, Deerfield Beach, Florida 33310, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway, Suite 301B, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is Merrill A. Bookstein, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald M. Schlom	600 Fairway Drive, Suite 106
Director	Deerfield Beach, Florida 33310
Roy Hamilton Director	4800 North Federal Highway Suite 200 Boca Raton, Florida 33431
Judy Hamilton Director	4800 North Federal Highway Suite 200 Boca Raton, Florida 33431
Gary De Leon	600 Fairway Drive, Suite 106
Director	Deerfield Beach, Florida 33310

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald M. Schlom	600 Fairway Drive, Suite 106
President	Deerfield Beach, Florida 33310
Roy Hamilton	4800 North Federal Highway

Vice President Suite 200 Boca Raton, Florida 33431

4800 North Federal Highway Judy Hamilton Suite 200 Secretary Boca Raton, Florida 33431

600 Fairway Drive, Suite 106 Gary De Leon Deerfield Beach, Florida 33310

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 10, 1996.

CORPORATION SERVICE COMPANY

Treasurer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

	(City/State/Zip)		의 사
	(P.O. Box not acceptable) BOCA RATON, FLORIDA 33431		CHO STA
	(Name) 4800 N. FEDERAL HIGHWAY - SUITE	201B	
	MERRILL A. BOOKSTEIN, ESQ.	!	98 SING
ż.	. The name and address of the registered agent and office i	8:	•
	GREENS, INC.		
1.	. The name of the corporation is: VACATION ESCAPE OF	ROLLING	-

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 at registered agent and agree to act in this capacity. I further agree to comply with the propisions of all statutes relating to the proper and complete performance of my distance, and I am familiar with and accept the obligations of my position as registered agent.

NERRILL A. BOOKSTEIN, ESQ,

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL