

1201 HAYS STREET  
TALLAHASSEE, FL 32302  
904-22-0171  
904-22-0172

8676A

0000058456



PREMIER LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 015176 8676A

AUTHORIZATION : *Patricia Pizzuto*

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  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

509-671  
WAL-14508

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 11 AM 9:49

*CP*  
*7/12/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 11 AM 9:49

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

**RESUBMIT**  
Please give original  
submission date as file date.

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96 JUL 11 PM 3:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 11 AM 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 201B, 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 Director	600 Fairway Drive, Suite 106 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 Director	600 Fairway Drive, Suite 106 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 President	600 Fairway Drive, Suite 106 Deerfield Beach, Florida 33310
Roy Hamilton Vice President	4800 North Federal Highway Suite 200 Boca Raton, Florida 33431
Judy Hamilton Secretary	4800 North Federal Highway Suite 200 Boca Raton, Florida 33431
Gary De Leon Treasurer	600 Fairway Drive, Suite 106 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

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

MKE

## 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.

1. The name of the corporation is: VACATION ESCAPE OF ROLLING

GREENS, INC.

2. The name and address of the registered agent and office is:

MERRILL A. BOOKSTEIN, ESQ.

(Name)

4800 N. FEDERAL HIGHWAY - SUITE 201B

(P.O. Box not acceptable)

BOCA RATON, FLORIDA 33431

(City/State/Zip)

FILED STATE  
SECRETARY OF CORPORATIONS  
96 JUL 11 AM 9:49

*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.*

  
(Signature)

NERRILL A. BOOKSTEIN, ESQ,

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