

996000071102

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001930787
-08/23/96--01055--013
*****78.75 *****78.75

SUBJECT: All Timeshare Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Rebecca McNeely
Name (printed or typed)
1901 Goldenrod Way
Address
Daytona Beach, FL 32124
City, State & Zip
904-304-0600
Daytime Telephone number

FILED
08/23/96
8/27/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

All Timeshare Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1901 Goldenrod Way
Daytona Beach, FL 32124

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rebecca McNeely

1901 Goldenrod Way

Daytona Beach, FL 32124

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rebecca McNooly, President & Trasuror
1901 Goldenrod Way
Daytona Beach, FL 32124


Glenn Bishop, Vice President
1901 Goldenrod Way
Daytona Beach, FL 32124

Phil Millevolto, Secretary
17750 Evenston Rd.
Edon Prairie, MN 55346

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: All Timeshare Services, Inc.

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

Rebecca McNeely

(NAME)

1901 Goldenrod Way

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Daytona Beach, FL 32124

(CITY/STATE/ZIP)

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.

Rebecca McNeely
(SIGNATURE)

8/21/96
(DATE)

P96000071102

Joanne P. Edward
Requestor's Name

25 Arlene Dr.
Address

Belmont, N.H. 03220
City/State/Zip Phone #

603-528-4760

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

PO00002315357-005-3
-10/08/97--01099--005-3
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Resignation of R. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
97 OCT - 7 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT - 7 1997

Oct 4-97

Division of Corporations
Reports to All Timeshare Services
365, Atlantic Ave
Ormond Beach FL 32174

FILED
91 OCT - 7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Johnne Curwood never signed or
holds stocks or shares in this
Corporation. My agreement with the
Corporation was never consummated
I was given false title as
Vice President - with no stock or share
options. I demand no responsibility
to All-Timeshare Services -
My employment stops as of Aug 17-97
as I hired help - Please remove
my name

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314