

P16000071110

TRANSMITTAL LETTER

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

700001934997
-08/28/96--01106--003
*****78.75 *****78.75

SUBJECT: Timeshare Resales of the Americas, 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

8/27/96
TB

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:

Timeshare Resales of the Americas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2506B S. Atlantic Ave.
Daytona Beach Shores, FL 32118

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 and Treasurer
1901 Goldenrod Way
Daytona Beach, FL 32124

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

Phil Millevolte, Secretary
17750 Evenston Rd.
Eden 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: Timeshare Resales of the Americas, 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)

FILED
56 AUG 23 AM 10:47
TALLAHASSEE, FLORIDA

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)

8/21/96
(DATE)