

John Schwartz

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MEMBER OF FLORIDA ATTORNEY AND JUDICIAL BOARD

Attorney at Law

September 16, 1996

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

SEP 18 1996  
TALLAHASSEE, FLORIDA  
122.50 122.50

Re: LIBERTY VACATION HOMES, Inc.

Gentleman:

Enclosed please find the original and copy of the Articles of Incorporation of LIBERTY VACATION HOMES, INC., together with my check in the amount \$122.50 covering the following fees:

Filing fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

Thank you for your attention to this matter.

Very truly yours,

  
John Schwartz

FILED  
96 SEP 18 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9.19.96  
KR

ARTICLES OF INCORPORATION  
OF  
LIBERTY VACATION HOMES, INC

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is : LIBERTY VACATION HOMES, INC.

ARTICLE II

Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 3501 W. Vine St., Ste 382., Kissimmee, Florida 34741 until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III

Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be JOHN SCHWARTZ. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent is , 3501 W. Vine St., Ste 382, KISSIMMEE, FLORIDA 34741.

ARTICLE VII  
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

NIGEL SEAN ROWE	Director/President/Treasurer
3501 W. Vine Street, Ste 382	
Kissimmee, Florida 34741	

SUSANNE MARIE ROWE	Director/Secretary
3501 W. Vine Street, Ste 382	
Kissimmee, Florida 34741	

ARTICLE VIII  
Incorporator

The name and street address of the incorporator is :

Name	Address
NIGEL SEAN ROWE	3501 W. Vine, Street, Ste 382 Kissimmee, Florida 34741
SUSANNE MARIE ROWE	
3501 W. Vine St., Ste 382	
Kissimmee, Florida 34741	

ARTICLE IX  
By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X  
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator executed these Articles of Incorporation this 16th of September, 1996

Nigel Sean Rowe  
Nigel Sean Rowe, Incorporator

Susanne Marie Rowe  
Susanne Marie Rowe, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That LIBERTY VACATION HOMES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Kissimmee, State of Florida, has named John Schwartz, 3501 W. Vine St., Ste 382, City of Kissimmee, State of Florida as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

Nigel Sean Rowe  
Nigel Sean Rowe, Incorporator

Dated: 16th September 1996

Susanne Marie Rowe  
Susanne Marie Rowe, Incorporator

Dated: 16th September 1996

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

John Schwartz  
John Schwartz, Registered Agent

Dated: September 16, 1996

FILED  
56 SEP 1996  
10:30  
STATE  
CLERK  
TALLAHASSEE  
FLORIDA