

P97000027342

Families First Resorts, Inc.
Requestor's Name

Post Office Box 1916
Address

Windermere FL 34786-1916
City/State/Zip Phone #

700002120187--9
-03/21/97--01030--006
****122.50 ****122.50

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 #)

- ☐ 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 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
STATE
RECORDS
97 MAR 21 PM 3:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 21 PM 3:37

**ARTICLES OF INCORPORATION
OF
FAMILIES FIRST RESORTS, INC.**

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

ARTICLE ONE

NAME

The name of the Corporation is FAMILIES FIRST RESORTS, INC..

ARTICLE TWO

PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is Post Office Box 1916, Windermere, Florida 34786-1916. The mailing address of the corporation is the same.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is onethousand (1,000) shares, all of which shall be common shares with a par value of one (\$1.00) dollar. The Board of Directors may determine the preferences, limitations and relative rights (within the limits set forth in the Florida Business Corporation Act) of:

1. Any class of shares before the issuance of any shares of that class, or
2. One or more series within a class before the issuance of any shares of that series.

Each series of a class must be given a distinguishing designation. All shares of a series must have preferences, limitations, and relative rights identical with those of other shares of the same series and, except to the extent otherwise provided in the description of the series, of those of other series of the same class. Before issuing any shares of a class or series created under this section, the corporation must deliver to the Department of State for filing Articles of Amendment, which are effective without shareholder action, that set forth:

1. The name of the corporation;

2. The text of the amendment determining the terms of the class or series of shares;
3. The date the amendment was adopted; and
4. A statement that the amendment was duly adopted by the Board of Directors.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State with these Articles of Incorporation, the Corporation's initial registered office is located at 5372 Brookline Drive, Orlando, Florida 32819 . The Corporation's initial registered agent at that office is Lisa J. Williams.

ARTICLE FIVE

PURPOSE

The purposes for which the Corporation is organized are to own and operate travel related businesses which it deems appropriate and any and all other lawful businesses within the State of Florida.

ARTICLE SIX

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of one member, whose name and address are :

Lisa J. Williams

5372 Brookline Drive
Orlando, Florida 32819

ARTICLE EIGHT

INCORPORATOR

The name and street address of the incorporator is as follows:

Lisa J. Williams

5372 Brookline Drive
Orlando, Florida 32819

The undersigned has executed these Articles of Incorporation this 19 day of March, 1997.

Signed:

Lisa J. Williams
LISA J. WILLIAMS, INCORPORATOR

**CERTIFICATION OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized and existing under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is FAMILIES FIRST RESORTS, INC..
2. The name and address of the registered agent and office of the Corporation is:

Lisa J. Williams
5372 Brookline Drive
Orlando, Florida 32819

FAMILIES FIRST RESORTS, INC.

BY: Lisa J. Williams

LISA J. WILLIAMS, INCORPORATOR

DATE: 3/19/97

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.

Lisa J. Williams
LISA J. WILLIAMS

DATED: 3/19/97

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FILED