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TRANSMITTAL LETTER

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

RECEIVED
-03/31/97-010024-4005
*****78.75 *****78.75

SUBJECT: Central Florida Resort Homes 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

FILED
97 MAR 31 AM 10:08
TALLAHASSEE, FLORIDA

FROM: Steve R Miller
Name (Printed or typed)

2790 Windsong Ln
Address

St Cloud, FL 34772
City, State & Zip

407-423-7017 or 407-957-7556
Daytime Telephone number

407-1624/9

4-1-97
TB

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

**ARTICLES OF INCORPORATION
OF
Central Florida Resort Homes, Inc.**

97 MAR 31 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: Central Florida Resort Homes, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state; except that it is not to conduct any of the following businesses; banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, building and loan association, fraternal benefit society, state fair or exposition.

The primary activity of this corporation is to buy, sell and manage real estate, lease equipment of any kind and provide consulting services.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this corporation shall consist of One Thousand (1,000.00) shares of common stock of par value of One (\$1.00) Dollar each, amounting in the aggregate to One Thousand (\$1,000.00) Dollars. The stock shall be voting and shall be entitled to any and all dividend payments whatsoever which may be declared and paid by the Corporation during its existence. The stock shall be fully paid and non-assessable, and the consideration for all such stock shall be payable in cash, property, labor or services and the valuation of such property, labor or services shall be properly fixed by the stockholders at any meeting thereof.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address in this state of the principal office of this corporation is 2790 Windsong Ln., St. Cloud, Florida 34772

ARTICLE VII. CLOSE CORPORATION

The business of this corporation shall be managed by the stockholder(s) of the corporation. Action by the corporation may be taken without a meeting if a consent in writing, setting forth the actions so taken, shall be signed by the stockholder(s) of the corporation.

ARTICLE VIII. INITIAL OFFICERS

The names and street addresses of the first President and Secretary are;

NAME	ADDRESS	OFFICE
Steve R. Miller	2790 Windsong Ln. St. Cloud, Fl. 34771	PRESIDENT
Claude E. Shipley	5000 Harkley Runyan Rd. St. Cloud, Fl. 34771	SECRETARY

ARTICLE IX. SUBSCRIBERS

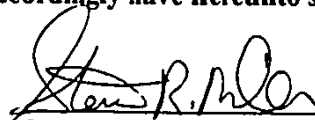
The names and street address of each person signing these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME AND ADDRESS	SHARES	CONSIDERATION
Steve R. Miller 2790 Windsong Ln. St Cloud, Fl. 34772	500	\$500.00

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law.

I, THE UNDERSIGNED, being the Incorporator and original subscriber to the capital stock of the: Central Florida Resort Homes Inc., under the general laws of the State of Florida, do hereby subscribe and acknowledge the facts contained in these Articles are true and I do agree to take the number of shares of stock hereinabove set forth and accordingly have hereunto set my hand and seal this 20th. Day of March, 1997.

 (Seal)
Steve R. Miller

**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 Central Florida Resort Homes, Inc.

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

Steve R. Miller
(NAME)

2790 Windsong Ln
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St Cloud FL 34772
(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Steve R. Miller
(SIGNATURE)

2/27/97
(DATE)