

P97000029821

March 07, 1997

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

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-03/14/97--01025--012  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

RE: Articles of incorporation for OSBORN LUXURY VILLAS & HOMES, INC.

Enclosed herewith are two copies of the Articles of Incorporation for OSBORN LUXURY VILLAS & HOMES, INC., which have been signed by the incorporator and notarized.

Also enclosed is a check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees.

Please return the certified copy of the charter document to Osborn Luxury Villas & Homes, Inc., 13701 Lauerman # 57, Cedar Lake, IN 46303. Should you have any questions, you may reach me at (219) 374-6846.

Sincerely yours,

*Robert Osborn*

Robert Osborn  
President

/dj  
Encs.

FILED  
97 APR -2 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W97-6447



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1997

ROBERT OSBORN  
13701 LAUERMAN #57  
CEDAR LAKE, IN 46303

SUBJECT: OSBORN LUXURY VILLAS & HOMES, INC.  
Ref. Number: W97000006447

We have received your document for OSBORN LUXURY VILLAS & HOMES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 597A00013972

ARTICLES OF INCORPORATION  
FOR  
OSBORN LUXURY VILLAS & HOMES, INC.

FILED  
97 APR -2 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These articles of incorporation are signed by the incorporators for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is OSBORN LUXURY VILLAS & HOMES, INC.

Article Two

The corporation is organized for the purpose of providing management and guest services, and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

3250 South Indian Avenue, St. Cloud, FL

The mailing address of the office is:

13701 Lauerman #57, Cedar Lake, IN 46303

The name of the initial registered agent is Jeanne A. Kline

Article Five

The name and address of the initial director is:

Robert Osborn, 13701 Lauerman # 57, Cedar Lake, IN 46303

Article Six

The name and address of the incorporator is:

Robert Osborn, 13701 Lauerman #57, Cedar Lake, IN 46303

In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this 7<sup>th</sup> day of March, 1997.

Robert Osborn  
Robert Osborn

STATE OF FLORIDA  
COUNTY OF OSCEOLA:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert Osborn, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7<sup>th</sup> day of March, 1997.

Jeanne A. Kline  
NOTARY PUBLIC

My commission expires: 5/26/00



JEANNE A KLINE  
My Commission CC549549  
Expires May, 26, 2000

FILED

97 APR -2 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE

I, Jeanne A. Kline, 3250 South Indiana Avenue, St. Cloud, Fl declare that I am familiar with and accept the duties and responsibilities as registered agent for Osborn Luxury Villas & Homes, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.



Jeanne A. Kline

DATE: 3/28/97