

P97000055043
TRANSMITTAL LETTER

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

SUBJECT: FUN ~~AND~~ SUN HOLIDAY HOMES INC.
(Proposed corporate name - must include suffix)

500002196485--8
-05/30/97--01098--002
*****78.75 *****78.75

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: JOAN H. EPSTEIN
Name (Printed or typed)

3100 CLAY AVE - SUITE 165
Address

ORLANDO FLORIDA 32804
City, State & Zip

407- 895- 0505
Daytime Telephone number

W97-12776

FILED
97 JUN 23 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

634

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

B. REGISTER JUN 23 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

JOAN H. EPSTEIN
3100 CLAY AVENUE
SUITE 165
ORLANDO, FL 32804

SUBJECT: FUN & SUN HOLIDAY HOMES, INC.
Ref. Number: W97000012776

We have received your document for FUN & SUN HOLIDAY HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 797A00029604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Fun & Sun Holiday Homes, Inc.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLES I

Name

The name of this corporation shall be:

Fun & Sun Holiday Homes, Inc.

ARTICLES II

Business and Purpose

The general nature of the business to be transacted by this corporation, or the objects or purposes of this corporation, shall be as follows:

(a) to engage in any lawful enterprise, whether commercial, industrial or agricultural, calculated or designed to be profitable to the corporation.

(b) to generally engage in, do and perform any enterprise, act, or vocation that a natural person might or could do or perform;

(c) to manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, or invest, trade, deal in and deal with, goods, wares, merchandise and real and personal property of every class and description;

(d) to purchase, lease and hold real and personal property and any and every estate and interest therein and chooses in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to loan money upon such property and to take mortgages and assignments of mortgages on the same; and, to transact all or any other business which may be necessary, incidental or the exercise of any or all of the aforesaid purposes of this corporation;

(e) to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of

indebtedness payable at a specified time or times secured by mortgage or otherwise;

(f) to guarantee, purchase, hold, sell, assign, transfer, mortgage pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness created by, any other corporation or corporations, and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(g) to purchase, sell and transfer shares of its own capital stock;

(h) to acquire, enjoy, utilize and to dispose of patents, copyrights, trademarks and any licenses or other rights or interests therein and thereunder; and

(i) in general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida upon corporations formed under the general corporation acts of the State of Florida, and any amendments thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do. The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing

enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board Of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE IV

Existence of Corporation

In accordance with Section 607.167, Florida Statutes, the existence of this corporation shall commence on the date these Articles of Incorporation are subscribed to and acknowledged, if these Articles are filed by the Department of State within five (5) days after subscription and execution. If filed after such five (5) days, the existence of this corporation shall commence upon the filing of these Articles by the Department of State. In either event, the existence of this corporation thereafter shall be perpetual.

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 3100 Clay Avenue, Suite 165, Orlando, Fl 32804 ,and the initial registered agent of this corporation at such office shall be Joan H. Epstein. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

The principal place of business adress is the same as the registered office address.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the

exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) member, each such member to hold office until his or her successor has been duly elected and qualifies. The name and street address of the initial director is:

Name

Address

Joan H. Epstein

1781 Via Tuscany, Winter Park FL 32789

ARTICLES VIII

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

Name

Address

Joan H. Epstein

1781 Via Tuscany, Winter Park FL 32789

ARTICLE IX

By-Laws

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by the vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the the laws of the State of Florida or of the United States.

ARTICLE X

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XI

Applicability of Section 607.108

The provisions of Section 607.108, Florida Statutes, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Joan H. Epstein

FILED

STATE OF FLORIDA)

) SS

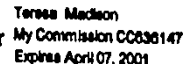
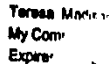
COUNTY OF Orange)

BEFORE ME, the undersigned authority, on this 16th day of May, 1997, personally appeared Joan H. Epstein, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

~~NOTARY PUBLIC, State of Florida~~

My Commission Expires:

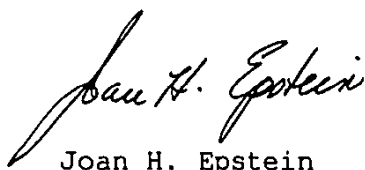


ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Joan H. Epstein having been named as registered agent to accept service of process for the above-

named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 16th day of May, 1997.

A handwritten signature in cursive script, reading "Joan H. Epstein".

Joan H. Epstein

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA