

P97000083/41

TRANSMITTAL LETTER

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

700002301737--2
-09/24/97--01020--006
*****70.00 *****70.00

SUBJECT: All Timeshare Resales Services, 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

FROM: Rebecca D. McNeely
Name (printed or typed)

36 S. Atlantic Ave.
Address

Ormond Beach, FL 32176
City, State & Zip

904-677-3111
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 1:18

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

9-25-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

All Timeshare Resales Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

36. S. Atlantic Ave.
Ormond Beach, FL 32176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 1:18

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Rost
444 Seabreeze Blvd. Ste. 800
Daytona Beach, FL 32118

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rebecca McNeely, Pres. + Sec.
1901 Goldenrod Way
Daytona Beach, FL 32176

Edward E. McNeely, VP + Treasurer
11113 Hambley Ave.
Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of September, 19 97.

(An additional article must be added if an effective date is requested.)

Rebecca McNeely
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: All Timeshare Resales Services, Inc.

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

Scott R. Post
(NAME)

444 Seabreeze Blvd., suite 800
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Daytona Beach, FL 32118
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 AM 1:18

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.

[Signature]
(SIGNATURE)

Sept. 18, 1997
(DATE)