

**P970000 84543**  
Ross Fleetwood  
Requestor's Name  
311 S. CALHOUN ST. #201  
Address  
TALLAHASSEE FL 32301 224-7682  
City/State/Zip Phone #

**FILED**  
97 SEP 30 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CONSOLIDATED Resort Services INC -  
(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 checked="" 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

100002307991--5  
-09/30/97--01071--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

**P.Hall**  
**SEP 30 1997**

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office box 6327  
Tallahassee, Florida 32314

**SUBJECT: CONSOLIDATED RESORT SERVICES INC.**

\_\_\_\_\_  
(PROPOSED CORPORATE NAME)

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and check in the amount of \$122.50.

**FROM: Ronald R. Vail**

\_\_\_\_\_  
Name

**7862 Sugar Bend Drive**

\_\_\_\_\_  
Address

**Orlando, Florida 32819**

\_\_\_\_\_  
City, State & Zip

**407-248-2244**

\_\_\_\_\_  
Telephone Number

**Note: Additional copy of articles is needed only when certified copy is requested.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CONSOLIDATED RESORT SERVICES INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation (which is hereafter called the "Corporation") is CONSOLIDATED RESORT SERVICES INC.

**ARTICLE II**

The principal place of business and mailing address of this Corporation shall be: 7862 Sugar Bend Drive, Orlando, Florida 32819.

**ARTICLE III**

The Corporation is authorized to issue one class of shares having a total number of One Thousand (1000) shares with a par value of \$ 1.00 per share.

## **ARTICLE IV**

**The Street Address of this Corporation's Registered office is 7862 Sugar Bend Drive, Orlando, Florida 32819, and the name of its' Registered Agent at such address is Ronald R. Vail.**

## **ARTICLE V**

**The name and address of the incorporator is:**

**Name**

**Address**

**Ronald R. Vail**

**7862 Sugar Bend Drive  
Orlando, Florida 32819**

## **ARTICLE VI**

**The Corporation may engage in any lawful business, not required to be specifically stated in the Articles of Incorporation, for which a corporation may be organized under the Act.**

## **ARTICLE VII**

**Board of Directors**

**The initial Board of Directors shall be composed of One (1) member. This number may be increased or decreased from time to time by an amendment to the By-Laws of the Corporation.**

## **ARTICLE VIII**

### **Information on Directors**

The name and address of the persons who are to serve as the Directors of the Corporation until the first annual meeting of the shareholders or until their successor be elected and qualify are as follows:

*Name*

*Address*

Ronald R. Vail

7862 Sugar Bend Drive  
Orlando, Florida 32819

## **ARTICLE IX**

No contract of other transaction between this Corporation and any other Corporation shall be affected by the fact that any director of this corporation is interested in, or is a director or officer of such other corporation, and any director individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract or other transaction of this corporation shall be affected by the fact that any director of this Corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any manner interested.

## ARTICLE X

### Indemnification of Directors

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The Corporation shall indemnify any and all of its directors or officers or former directors or former officer or any person who may hence serve at its request as a director or officer of another corporation in which its own shares of capital stock or of which it is a creditor against expenses actually and necessarily incurred by them in connection with the defense or settlement of any action, suit or proceeding brought or threatened in which they, or any one of them, are or might be made parties, or a party, by reason of being or having been directors or officers of a director or an officer of the corporation, or of such corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled, under By-Law, agreement, vote of stockholders or otherwise.

IN WITNESS WHEREOF, the undersigned, being an incorporator of the Corporation, executes these Articles of Incorporation and certifies to the truth of the facts between herein stated this 19th day of September, 1997.

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

CONSOLIDATED RESORT SERVICES INC.

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

Ronald R. Vail

7862 Sugar Bend Drive

Orlando, Florida 32819

  
SIGNATURE

President  
TITLE

9/19/97  
DATE

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

9/19/97  
DATE