

P97000087602

October 03, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
97 OCT -9 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: FLORIDA VILLAS INTERNATIONAL INC


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200002316292--6  
-10/09/97--01084--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Florida Villas International Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
Michael G Eastoe  
1900, Main Street, Suite 200, Sarasota, FL  
34236

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA VILLAS INTERNATIONAL INC**

**ARTICLE I**

The name of the Corporation is Florida Villas International Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 1900 Main Street, Suite 200, Sarasota, FL 34236.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

**ARTICLE IV**

The address of the initial registered office of the Corporation is 1900 Main Street, Suite 200, Sarasota, Florida 34236, and the name of the Corporation's initial registered agent for service of process at such address is Michael G Eastoe.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Michael G Eastoe, 1900 Main Street, Suite 200, Sarasota, FL 34236.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of  
October, 1997.



Michael G Eastoe  
1900 Main Street, Suite 200, Sarasota, FL 34236

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Florida Villas International Inc.
2. The name of the registered agent and office is:

Michael G Eastoe  
1900 Main Street, Suite 200, Sarasota, Florida 34236

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

*M G Eastoe*

DATE

*7th October 1997*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -9 AM 11:51

FILED