

# P97000099885

Robert T. Schrott  
Requestor's Name

1430 Gene St.  
Address

Winter Park, Fl. 32789  
City/State/Zip      Phone #

900002354429--0  
-11/21/97--01092--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (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 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

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

**FILED**  
97 NOV 21 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*B/B  
11-24-97*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
TIMESHARE RESALES VACATIONS UNLIMITED, INC.**

**FILED**  
97 NOV 21 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the Corporation is **TIMESHARE RESALES VACATIONS  
UNLIMITED, INC.**

**ARTICLE II. DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III. PURPOSE.**

This Corporation is organized to specifically sell memberships in a vacation  
exchange club

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of one (\$1.00) par value  
common stock.

**ARTICLE V. MANAGEMENT**

A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists  
upon the adoption of these Articles of Incorporation, the business of this Corporation may be  
managed by the shareholders of the Corporation, rather than by a Board of Directors.

B. Should the shareholders of the Corporation so elect, they may by resolution  
and bylaw establish a Board of Directors to manage the business of this Corporation. In such event,  
the shareholders shall prescribe the duties, functions and methods of operation of such Board of  
Directors with particularity and in appropriate bylaws.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.**

The street address and mailing address of the initial registered agent of this  
Corporation is 931 North State Road 434, Suite 1201-250, Altamonte Springs, Florida, 32714. The  
principal street address and mailing of the Corporation is 1430 Gene Street, Winter Park, Florida  
32789. The name and address of the initial registered agent of this Corporation is Robert T.  
Schroth, 931 North State Road 434, Suite 1201-250, Altamonte Springs, Florida ,32714.

**ARTICLE VII. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is :  
**Robert T. Schroth** , 931 North State Road 434, Suite 1201-250, Altamonte Springs, Florida,  
32714.

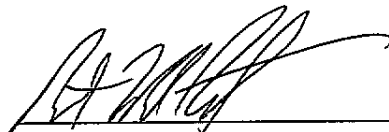
**ARTICLE VIII. PRE-EMPTIVE RIGHTS.**

Every shareholder, upon the sale for cash of any new stock of this Corporation of  
the same kind, class or series as that which he already holds, shall have the right to purchase his  
pre-rata share thereof (nearly as may be done without issuance of fractional shares) at the same  
price per share at which shares are offered to others.

**ARTICLE IX. AMENDMENTS.**

These Article of Incorporations may be amended in the manner provided by law.  
Every amendment shall be approved by the shareholders representing a majority of the outstanding  
shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation on the 17TH day of NOVEMBER, 1997.



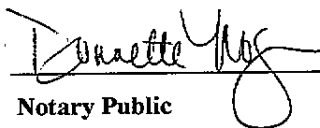
**Robert T. Schroth**

**STATE OF FLORIDA**

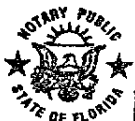
**COUNTY OF SEMINOLE :**

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly  
authorized to administer oaths and take acknowledgments, **Robert T. Schroth**, to me well known  
to be the person described in and who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he executed the same freely and voluntarily and for the purposes  
therein expressed.

WITNESS my hand and official seal at ALTAMONTE SPRINGS, County of  
Seminole, State of Florida, this 17TH day of NOVEMBER, 1997.

  
Notary Public

My Commission Expires:



LUCY DONNETTE ROGERS  
My Commission CC461607  
Expires May. 09, 1999  
Bonded by ANB  
800-852-5878

**CERTIFICATE OF REGISTERED AGENT  
FOR  
TIMESHARE RESALES VACATIONS UNLIMITED, INC.**

**FILED**  
97 NOV 21 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

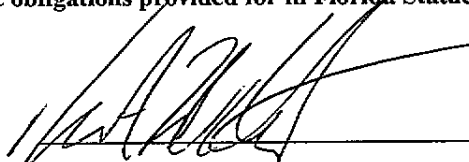
**DESIGNATION**

**I, Robert T. Schroth**, as the Incorporator named in the Articles of Incorporation of **TIMESHARE RESALES VACATIONS UNLIMITED, INC.** a corporation for profit, hereby designate **Robert T. Schroth** as registered Agent for the service of process within the state of Florida for **TIMESHARE RESALES VACATIONS UNLIMITED, INC.**, Registered Agent does business and is located at 1430 Gene Street, Winter Park, Florida 32789. This designation is made in conformity with Florida Statutes Sections 48.091 and 607.1501 - .1505.

  
**ROBERT T. SCHROTH**

**ACCEPTANCE**

**I, Robert T. Schroth** doing business at the street address of 1430 Gene Street, Winter Park, Florida 32789, do hereby consent to my appointment as Registered Agent for the service of process upon **TIMESHARE RESALES VACATIONS UNLIMITED, INC.**, a Florida Corporation. I am familiar with and accept the obligations provided for in Florida Statutes Sections 48.091 and 607.1501 - .1505.

  
**ROBERT T. SCHROTH**