

P98000001487  
TRANSMITTAL LETTER

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

200002392822-7  
-01/07/98-01065-029  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** Resort Condominium Rentals, Inc.  
(Proposed corporate name - must include suffix)

FILED  
98 JAN -7 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Ross Fleetwood  
Name (Printed or typed)

311 South Calhoun Street #201

Address

Tallahassee, Florida 32301-1807  
City, State & Zip

(850) 224-6814

Daytime Telephone number

RECEIVED  
98 JAN -7 PM 1:33  
DIVISION OF CORPORATION

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

ne 1/7/98

## 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:

RESORT CONDOMINIUM RENTALS, INC

### ARTICLE II PRINCIPAL OFFICE

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

1440 CORAL RIDGE DRIVE  
SUITE 282  
CORAL SPRINGS, FL 33071

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTIN THIRER  
1475 W. CYPRESS CREEK Rd.  
SUITE 204  
FORT LAUDERDALE, FL 33309

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

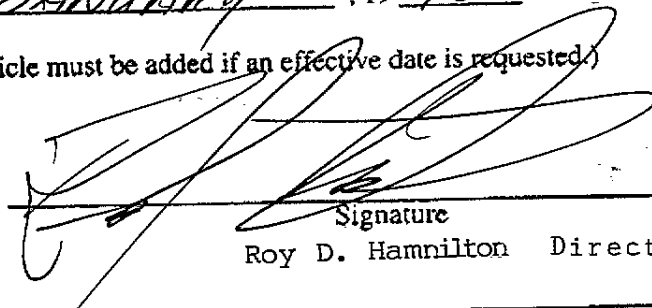
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R+J FAMILY LIMITED PARTNERSHIP  
1475 W. CYPRESS CREEK RD.  
SUITE 204  
FORT LAUDERDALE, FL 33309

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

6<sup>th</sup> day of JANUARY, 19 98.

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

  
\_\_\_\_\_  
Signature  
Roy D. Hamnilton Director  
\_\_\_\_\_  
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: Resort Condominium Rentals, INC.

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

MARTIN THIER  
(NAME)  
1475 W. CYPRESS CREEK RD., STE 204  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
FORT LAUDERDALE, FL 33309  
(CITY/STATE/ZIP)

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.

Martin Thier  
(SIGNATURE)

11/13/97  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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98 JAN 14 PM 1:44  
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TALLAHASSEE, FLORIDA