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Anthony H Rendel  
Requestor's Name  
915 E Orange Ave  
Address  
Longwood FL 32750  
City/State/Zip Phone #

Office Use Only

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

900002422689--7  
-02/05/98--01084--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 State

FILED  
98 FEB -5 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

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

F. CHESSEY FEB 6 1998

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ANTHONY H. RENDEL, P.A.

FILED  
98 FEB -5 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is ANTHONY H. RENDEL, P.A.

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida. The specific purpose of the corporation is to transact real estate sales, travel sales and membership sales in a timeshare exchange company.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares on one dollar (\$1.00) per 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 appropriate bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered agent of this Corporation is 915 E. Orange Avenue, Longwood, Florida, 32750. The principal street address and mailing of the Corporation is 915 E. Orange Avenue, Longwood, Florida, 32750. The name and address of the initial registered agent of this Corporation is Anthony H. Rendel, 915 E. Orange Avenue, Longwood, Florida, 32750.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Anthony H. Rendel, 915 E. Orange Avenue, Longwood, Florida, 32750.

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-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 Articles of Incorporation 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.

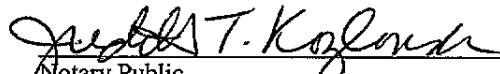
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the \_\_\_\_\_ day of January, 1998.

  
\_\_\_\_\_  
ANTHONY H. RENDEL

COUNTY OF SEMINOLE:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments ANTHONY H. RENDEL, 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 Winter Park, County of Orange, State of Florida, this 22nd day of January 1998

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
JUDITH T. KOZLOWSKI  
COMMISSION # CC897836  
EXPIRES 11/20/2001  
BONDED THRU ASA 1-888-NOTARY1

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98 FEB -5 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

FOR

**ANTHONY H. RENDEL, P.A.**

DESIGNATION

I, ANTHONY H. RENDEL, as the Incorporator named in the Articles of Incorporation of ANTHONY H. RENDEL, P.A., a corporation for profit, hereby designate ANTHONY H. RENDEL, as Registered Agent for the service of process within the state of Florida for ANTHONY H. RENDEL, P.A. Registered Agent does business and is located 915 E. Orange Avenue, Longwood, Florida, 32750. This designation is made in conformity with Florida Statutes Sections 43.091 and 607.1501-1505.

  
\_\_\_\_\_  
ANTHONY H. RENDEL

ACCEPTANCE

I, ANTHONY H. RENDEL, doing business at the street address of 915 E. Orange Avenue, Longwood, Florida, 32750 do hereby consent to my appointment as Registered Agent for the service of process upon ANTHONY H. RENDEL, P.A., a Florida Corporation. I am familiar with and accept the obligations provided for in Florida Statutes Sections 43.091 and 607.1501-1505.

  
\_\_\_\_\_  
ANTHONY H. RENDEL