

P 980000/2667

FILED

TRANSMITTAL LETTER 98 FEB -6 PM 12: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: RESORT INFORMATION SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

700002424087--4  
-02/06/98--01113--006  
\*\*\*\*131.25 \*\*\*\*131.25

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: W. EDWIN HONG  
Name (Printed or typed)

7512 PACIFIC HEIGHTS CIRCLE  
Address

ORLANDO, FL 32835  
City, State & Zip

407-297-3721  
Daytime Telephone number

P. Hall  
FEB - 9 1998

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

# ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

RESORT INFORMATION SYSTEMS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

7512 PACIFIC HEIGHTS CIRCLE  
ORLANDO, FL 32835

## 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 Florida street address of the initial registered agent are:

WINIFRED E. HONG; 7512 PACIFIC HEIGHTS CIRCLE;  
ORLANDO, FL 32835

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WINIFRED E. HONG  
7512 PACIFIC HEIGHTS CIRCLE  
ORLANDO, FL 32835

Signature/Incorporator

Date

2.4.98

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

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/Registered Agent

Date

2.4.98