CUMMINS, MUELLER & JUDSON, P.A.

ATTORNEYS AT LAW
450 East Highway 50 • Suite 6
Clermont, Florida 34711

Clermont, Florida 34711 NORMAN C. CUMMINS (394-8550 PATRICIA R. MUE STEPHEN H. LU Attorneys' Title Insurance Fund, Inc. ATTN: BARBARA 600<u>00243135</u>6: 660 East Jefferson Street, Ste. 200 Tallahassee, FL 33733 ****122.50 Articles of Incorporation of RE: Dear Barbara: Enclosed please find the original set Incorporation for the above-referenced corporation. These articl

must be walked through upon receipt.

I have enclosed my firm's check in the amount of \$122.565 to cover the filing costs, as follows:

1. Filing Fee \$ 35.00 PART OF STATE OF

Upon filing, please return to my office in the enclosed, prepaid, self-addressed UPS envelope.

Please do not hesitate to questions.

contact me if you have any

Yours very truly,

DIANA G. KUHARSKE

Legal/Real Estate Assistant

Enc.

NORMAN C. CUMMINS, P.A.

ATTORNEY AT LAW

P.O. Box 491656 Leesburg, Florida 34749-1656 352/787-5411 PHONE 352/365-1917 FAX 450 E. Hwy. 50, Suite 6 Clermont, Florida 34711 352/394-8550 PHONE 352/394-8216 FAX

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

Re: Articles of Incorporation of RESORT MARKETING ENT., INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$122.50 to cover the filing costs, as follows:

1. Filing Fee \$ 35.00

2. Certified Copy \$ 52.50

3. Registered Agent Designation \$ 35.00

Total \$122.50

Please do not hesitate to contact me if you have any questions.

Yours very truly,

Terry L. Elwood Legal Assistant

/tle

enclosure

(resort.SECLTR)

ARTICLES OF INCORPORATION

OF

RESORT MARKETING ENT., INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- The name of the corporation is RESORT MARKETING ENT., INC..
 - The period of its duration is perpetual. 2.
- The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.
- The address of its initial registered office is Lake Buena Vista Drive, Lake Buena Vista, Florida 32830, and the name of its initial Registered Agent at said address is PATRICK CONNERS
- The address of the principal business office and mailing address in the State of Florida is Lake Buena Vista Drive, Lake Buena Vista, Florida 32820.
- The number of Directors constituting its initial Board of Dire

ectors	is two (2) whose names	and addresses are as follows:
	PATRICK CONNERS	11324 MANDARIN DR. CLERMONT, FL. 34711
		CLERHONT, FL. 34711
	VICTORIA GAINES	SAME AS ABOVE
8.	The name and address of	the incorporator is:
	PATRICK CONNERS	11324 MANDARW DR.

PATRICK CONNERS

filing with the Secretary of State.
Date: 1-21-98 PATRICK CONNERS
STATE OF FLORIDA COUNTY OF LAKE
The foregoing instrument was acknowledged before me this 27th day of anuary , 1998, by PATRICK CONNERS, and who: () is/are personally known to me. () produced Florida driver's license(s) as identification. () produced as identification.
TRUDY E. EUBANKS Notary Public, State of Florida My comm. expires Mar. 13, 1999 Comm No 444853 Bended thru Service Insurance Corp. REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

PATRICK CONNERS

(resort.ART)

98 FEB 16 PM 1: 30
SECRETARY OF STATE