# P98000017571

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## ARTICLES OF INCORPORATION

OF

# RICHARD S. PARKER, P.A.

# ARTICLE 1, NAME

The name of the Corporation is RICHARD S. PARKER, 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 1510 Westwinds Blvd, Kissimmee, Florida 32746. The principal street address and mailing of the Corporation is 1510 Westwinds Blvd, Kissimmee, Florida 32746. The name and address of the initial registered agent of this Corporation is R.S. PARKER, 1510 Westwinds Blvd, Kissimmee, Florida 32746.

# ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: R.S. PARKER, 1510 Westwinds Blvd, Kissimmee, Florida 32746.

# 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

## COUNTY OF SEMINOLE:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, RICHARD S. PARKER, 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 Use Carlot, County

\_day of ]

My Commission Expires:

NOTARY PUBLIC - STATE OF FLÜKIU. JUDITH T. KOZLOWSKI COMMISSION # CC697836 EXPIRES 11/20/2001 BONDED THRU ASA 1-888-NOTARY1

# CERTIFICATE OF REGISTERED AGENT

## **FOR**

# RICHARD S. PARKER, P.A.

## DESIGNATION

I, RICHARD S. PARKER, as the Incorporator named in the Articles of Incorporation of RICHARD S. PARKER, P.A., a corporation for profit, hereby designate RICHARD S. PARKER, as Registered Agent for the service of process within the state of Florida for RICHARD S. PARKER, P.A. Registered Agent does business and is located 1510 Westwinds Blvd, Kissimmee, Florida 32746. This designation is made in conformity with Florida Statutes Sections 43.091 and 607.1501-1503.

RICHARD S. PARKER

# ACCEPTANCE

I, RICHARD S. PARKER, doing business at the street address of 1510 Westwinds Blvd, Kissimmee, Florida 32746 do hereby consent to my appointment as Registered Agent for the service of process upon RICHARD S. PARKER, 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.

RICHARD S. PARKER