



ACCOUNT NO. : 072100000032

REFERENCE : 734738 5011226

AUTHORIZATION :

*Patricia Pizitz*

COST LIMIT : \$ 122.50

ORDER DATE : March 10, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 734738-005

CUSTOMER NO: 5011226

CUSTOMER: Melissa L. Wilson, Legal Asst  
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 10 AM 11:52

DOMESTIC FILING

NAME: HOLIDAY HOMES SCHONER WOHNEN  
FLORIDA, INC.

900002452089--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
98 MAR 10 AM 10:44  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 10 AM 11:52

**ARTICLES OF INCORPORATION  
OF  
HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC.**

ARTICLE I - NAME

The name of this corporation is HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC. The mailing address of the corporation shall be 13003 Plantation Park Circle, #13211, Orlando, Florida 32821.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

210 E. Pine Street, Suite 1200  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Michael E. Neukamm

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Gregor Graeff	13003 Plantation Park Circle, #13211 Orlando, Florida 32821
Hans Kübler	Wettertal Str. 15 71259 Ditzingen Germany

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Michael E. Neukamm	201 E. Pine St., Suite 1200 Orlando, Florida 32801

## ARTICLE VIII - BYLAWS

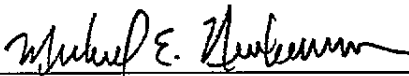
The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 10 AM 11:52

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March, 1998.

  
\_\_\_\_\_  
Michael E. Neukamm  
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of HOLIDAY HOMES SCHONER WOHNEN FLORIDA, INC., I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
Michael E. Neukamm