

P98000023908



ACCOUNT NO. : 072100000032

REFERENCE : 729605 4656E

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 70.00

ORDER DATE : March 5, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 729605-005

100002447771--2

CUSTOMER NO: 4656E

CUSTOMER: Ms. Saleesa Pope
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL
Suite 2050
111 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: ~~SITA, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

2545.
W98-4904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 11:27
RECEIVED
98 MAR -5 AM 10:41
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -5 AM 11:27

RESUBMIT

Please give original
submission date as file date.

We have received your document for SITA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A00012160

RECEIVED
98 MAR 13 AM 10:48
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

SITA RESORTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 11:27

ARTICLE II - NAME

The name of this corporation is, SITA RESORTS, INC.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 4872 Cypress Woods Drive, Number 321, Orlando, Florida 32811. The mailing address of the corporation is the same.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4872 cypress Woods Drive, Number 321, Orlando, Florida 32811. The initial registered agent of this corporation at that address is Arvind Patel.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Arvind Patel

4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Arvind Patel

4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811

12th IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
day of March, 1998.



Arvind Patel

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is SITA RESORTS, INC.
2. The name and address of the registered agent and office is:

Arvind Patel
4872 Cypress Woods Drive
Number 321
Orlando, Florida 32811



Arvind Patel
Title: Incorporator

Dated this 12th day of March, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



Arvind Patel

Dated this 12th of March, 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 11:27