CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000044532

Dewley Villa, In

Signature

Name

Walk-In _

Requested by:

Will Pick Up_

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]	Art of Inc. File
-	LTD Partnership File
ļ	Foreign Corp. File
	L.C. File
	Fictitious Name File
İ	Trade/Service Mark
	Merger File
	Art. of Amend. File
1	RA Resignation
1	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
1	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
*	Fictitious Owner Search
	Vehicle Search ST AA
	Driving Record
	UCC 1 or 3 File
<u></u>	UCC 11 Search
	UCC 11 Retrieval
	Courier C51898

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter of the Florida Statutes, adopt the following Articles of Incorporation:

Article I Name

The name of the corporation is:

DEWLEY VILLA, INC.

Article II Corporate Life

The corporation shall have perpetual duration.

Article III Principle Place of Business

The principle place of business and the mailing address of the corporation shall be:

1037 FLORIDA PARKWAY KISSIMMEE, FL 34743

Article IV Purpose

The objects and purposes of the corporation shall be as follows: to own and operate residential, short-term rental properties and any and all other business allowed under the laws of the State of Florida.

Article V Shares

The number of shares the corporation is authorized to issue is One Thousand (1,000) shares at One (\$1.00) Dollar per share par value.

Article VI Initial Registered Office and Agent

The name and street address of the initial registered agent and office of this corporation is:

BOB GARRISON 705 N. MAIN STREET KISSIMMEE, FL 34744

Article VII Incorporators

The names and addresses of each Incorporator is:

COLIN MILLAR DENISE I. MILLAR

14 DEWLEY 14 DEWLEY

HALL CLOSE GRANGE HALL CLOSE GRANGE

CRAMLINGTON NORTHUMBERLAND CRAMLINGTON NORTHUMBERLAND

ENGLAND NE26 6DS ENGLAND NE26 6DS

Article VIII Board of Directors

The officers of the association shall consist of a president and vice-president, each of whom shall be a member of the board of directors, and each of whom shall be elected by the board of directors annually, immediately following the election of a new board of directors by the members at the annual meeting. Those persons named herein shall hold the office indicated herein below until the first board of directors meeting is held at which time and election for new officers shall be chosen by the members of the corporation. Any additional terms found in the bylaws of the corporation not in conflict with these articles shall be applicable.

President: Vice-President:

COLIN MILLAR DENISE I. MILLAR

14 DEWLEY 14 DEWLEY

HALL CLOSE GRANGE HALL CLOSE GRANGE

CRAMLINGTON NORTHUMBERLAND CRAMLINGTON NORTHUMBERLAND

ENGLAND NE26 6DS ENGLAND NE26 6DS

Article IX Amendments

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two of a quorum of members of the corporation.

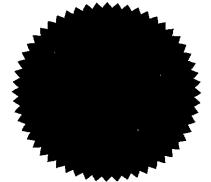
I, the undersigned, being the incorporator of this corporation, for the purpose of forming this corporation under the Laws of Florida, have executed these Articles of Incorporation on the first day of March, 1998.

Auil

Incorporator: COLIN MILLAR

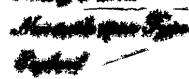
Incorporator: DENISE I. MILLAN

Sworn and subscribed before me this ______ day of March; 1998.



Notary Public

Printed Name of Notal



Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation so Section 607.0505, Florida Statutes (1995).

Registered Agent: BOB GARRISON

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DIVISION OF CONFORMING