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| NonProfit | Resignation of R.A., Officer/I | Director | |
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| OTHER FILINGS Annual Report | REGISTRATION/ QUARTICATION | | AM 9: 02 AM 9: 02 EE, FLORIDA |
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Examiner's Initials

CR2E031(1/95

ARTICLES OF INCORPORATION

OF

RESORT MARKETING SERVICES, INC.

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98 JUL -8 AM 9: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: RESORT MARKETING SERVICES, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLE III. NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida and, to effectuate such purposes, may act in any capacity including as an attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all of one class, at a par value of \$1.00 which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 277 Douglas Avenue, Suite 1006, Altamonte Springs, Florida, 32714, and the principal office is the same address. The name of the initial registered agent of this corporation at that address is Keith Collins.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME Keith Collins ADDRESS 277 Douglas Avenue, Suite 1006 Altamonte Springs, FL 32714

ARTICLE VIII. BY-LAWS

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

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDES

All corporate powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

DATED July 6 , 1998.

KEITH COLLINS

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Keith Collins, to me personally known, and known to me to be the person described as "Incorporator" in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this $\frac{1}{2}$ day of $\frac{1}{2}$, 1998.

ROBERT MANITA, JR.
MY COMMISSION # CC 714970
EXPIRES: February 9, 2002
1-8003-NOTARY Fla. Notary Service & Bonding Co.

Print Name: Kohert MAN+iq JV
NOTARY PUBLIC

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I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of RESORT MARKETING SERVICES, INC., and agree to comply with the provisions of the Florida Statutes.

KEITH COLLINS

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Keith Collins, personally known to me and known to be the person described as REGISTERED AGENT for RESORT MARKETING SERVICES, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this _____ day of ______, 1998.

ROBERT MANITA, JR.
MY COMMISSION # CC 714970
EXPIRES: February 9, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Print Name: Kobert MANTIA Jr
NOTARY PUBLIC

APPROVED
AND
FILED
98 JUL -8 AM 9: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA