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CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.)

(CORPORATE NAME & DOCUMENT #)

Resort Pool Management & Activities, Inc.

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(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

RECEIVED
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DIVISION OF CORPORATION

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FILED
98 SEP 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/9-30-98

ARTICLES OF INCORPORATION

OF

Resort Pool Management & Activities, Inc.

(A FLORIDA CORPORATION)

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: **Resort Pool Management & Activities, Inc.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is (Ten thousand shares) 10,000.

ARTICLE IV

The amount of capital with which this corporation shall begin business is the sum of \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is:

1502 S. Hiawassee Road, # 87 Orlando, Florida 32835

ARTICLE VII

The number of Directors of this corporation shall be one. This number may be increased from time to time and by the by-laws adopted by the stockholders.

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, by-laws of this office for the first year of the corporation's existence or until their successors are elected and qualified, are:

NAME

STREET ADDRESS

Anthony R. Sergio

1502 S. Hiawassee Road, # 87
Orlando, FL 32835

ARTICLE IX

The name and mailing address of the incorporator is as follows:

NAME

STREET ADDRESS

Anthony R. Sergio

1502 S. Hiawassee Road, # 87
Orlando, FL 32835

IN WITNESS WHEREOF: I the undersigned incorporator has here unto set my hand and seal this 28th day of September, 1998, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, those Articles of Incorporation and certify that the facts herein stated are true.

Anthony Sergio

ARTICLE X

The name and mailing address of the registered agent is as follows:

NAME

STREET ADDRESS

Anthony R. Sergio

1502 S. Hiawassee Road, # 87
Orlando, FL 32835

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of registered agent.

Anthony Sergio

September 28, 1998

98 SEP 30 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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