

TRANSMITTAL LETTER

P98000099015

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002693348--3

-11/23/98--01032--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FLORIDA RESORT SERVICES (USA) INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JACK FISHER  
Name (Printed or typed)

1325 EAST VINE STREET  
Address

KISSIMMEE, FLORIDA 34744  
City, State & Zip

407-931-3111  
Daytime Telephone number

Dmc  
11-25-98

FILED  
98 NOV 23 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

98 NOV 23 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

FLORIDA RESORT SERVICES (USA) INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1325 EAST VINE STREET  
KISSIMMEE, FLORIDA, 34744

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 (TWO THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JACK FISHER, 1325 EAST VINE STREET  
KISSIMMEE, FLORIDA, 34744

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JACK FISHER, 1325 EAST VINE ST  
KISSIMMEE FLORIDA, 34744

  
Signature/Incorporator

9/3/98  
Date

(An additional article must be added if an effective date is requested.)

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 my position as registered agent

  
Signature/Registered Agent

9/3/98.  
Date