

P98000106523

CAPITAL CONNECTION, INC.

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

Macrodyne Corporation

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*****78.75 *****78.75

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

RECEIVED
98 DEC 23 PM 3:11

FILED
98 DEC 28 PM 3:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton DEC 23 1998

ARTICLES OF INCORPORATION

OF

MACRODYNE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Macrodyne Corporation. The principal place of business of this corporation shall be 14205 Cyber Place, Suite 202, Tampa, Florida 33613-6159.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of rendering real estate time share. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 14205 Cyber Place, Suite 202, Tampa, Florida 33613-6159 and the name of the initial registered agent is William F. Jung.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - DIRECTORS

This corporation shall have four officers initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

President	Martin Weit 14205 Cyber Place Suite 202 Tampa, Florida 33613	Vice President	Katarina Portmess 14205 Cyber Place Suite 202 Tampa, Florida 33613
Secretary	Jane Burkhart 14205 Cyber Place Suite 202 Tampa, Florida 33613	Treasurer	Kelli Heaton 14205 Cyber Place Suite 202 Tampa, Florida 33613

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Martin Weit
14205 Cyber Place, Suite 202
Tampa, Florida 33613-6159

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

18th day of December, 1998.

Martin E. Weit
Martin Weit, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared MARTIN WEIT, who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 18th day of December, 1998

Julia Grayson
Notary Public
State of Florida
Julia Grayson
Print name

My Commission Expires:



Julia Grayson
My Commission CC600801
Expires November 11, 2000

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