

P9900009669

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 12:02

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

100002757181--8
-01/28/99--01049--017
*****78.75 *****78.75

SUBJECT: Affordable Timeshare International, 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paula L. Higdon
Name (Printed or typed)

8919 Esquerro Lane
Address

Orlando, FL 32836
City, State & Zip

407-538-8630
Daytime Telephone number

Paula Higdon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art III
DATE 2/1/99
DOC. EXAM Doris Brown

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

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.

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ARTICLE I NAME

The name of the corporation shall be:

Affordable Timeshare International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8919 Esquerra Lane
Orlando, Fl 32836

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paula L. Higdon
8919 Esquerra Lane
Orlando, Fl 32836

ARTICLE V INCORPORATOR

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

PAULA L. HIGDON & Daniel S. Mills
8919 Esquerra Lane 8919 Esquerra Lane
Orlando, Fl 32836 Orlando, Fl 32836

Paula L. Higdon Daniel S. Mills
Signature/Incorporator

1/25/99
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

Paula L. Higdon
Signature/Registered Agent

1/25/99
Date