

099000013968



ACCOUNT NO. : 072100000032

REFERENCE : 132379 7131198

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 78.75

ORDER DATE : February 11, 1999

ORDER TIME : 2:55 PM

800002773448--4

ORDER NO. : 132379-005

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-helley, Director
BERTRAND LE-HELLEY
BERTRAND LE-HELLEY
543 Pine Lake View Drive

Davenport, FL 33837

DOMESTIC FILING

NAME: FLORIDA RENTAL VACATION HOMES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 AM 10:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 PM 3:59

ARTICLES OF INCORPORATION
FOR
FLORIDA RENTAL VACATION HOMES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 AM 10:38

ARTICLE 1

Name

The Name of the corporation shall be FLORIDA RENTAL VACATION HOMES, Inc.

ARTICLE 2

Principal Office

The principal office of the corporation is located at 1212 South Hiawasse Rd, Ste 535, Orlando, FL 32835 , and its mailing address is the same.

ARTICLE 3

Corporate Purposes, Powers and Rights.

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

ARTICLE 4

Duration of the Corporation.

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

ARTICLE 6

Registered Office and Registered Agent.

The street address of the initial registered office of the corporation in the state of Florida shall be: 543 Pine Lake View Dr, Davenport, FL 33837. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE-HELLEY with HEXAGON INTERNATIONAL, Inc.

ARTICLE 7

Initial Board of Directors.

The initial Board of Directors shall consist of two (2) directors. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Jean-Marc MOLLINGHOFF

1212 South Hiawassee Rd, Ste 535
Orlando, FL 33837

Patricia MOLLINGHOFF

1212 South Hiawassee Rd, Ste 535
Orlando, FL 33837

ARTICLE 8

Incorporators

The name and address of the incorporators of the corporation are:

Name:

Address:

Jean-Marc MOLLINGHOFF

1212 South Hiawassee Rd, Ste 535
Orlando, FL 33837

Patricia MOLLINGHOFF

1212 South Hiawassee Rd, Ste 535
Orlando, FL 33837

Executed this 2nd day of February, 1999

X

J. Mollin-ghoff

X

P. Mollin-ghoff

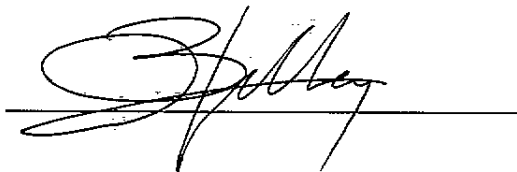
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is: FLORIDA RENTAL VACATION HOMES, Inc.
2. The Name and Address of the Registered Agent and Office is:

BERTRAND LE-HELLEY
543 Pine Lake View Dr
Davenport, FL 33837

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED 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.



BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL

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99 FEB 11 AM 10:38