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March 22, 1999

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

Gentlemen:

RE: Articles of incorporation for ROYAL OAKS VACATION RENTALS,  
INC.

Enclosed herewith are two copies of the Articles of Incorporation for Royal Oaks Vacation Rentals, Inc., which have been signed by the incorporator and notarized.

Also enclosed is a check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees.

Please return the certified copy of the charter document to Royal Oaks Vacation Rentals, Inc., 5075 West Irlo Bronson Highway, Kissimmee, FL 34746. Should you have any questions, you may reach me at (407) 390-8200.

Sincerely yours,

*Jeanne Kline*

Jeanne A. Kline  
Incorporator

/dj  
Encs.

FILED  
99 MAR 23 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 30 1999

ARTICLES OF INCORPORATION  
FOR  
ROYAL OAKS VACATION RENTALS, INC.

FILED  
99 MAR 23 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

These articles of incorporation are signed by the incorporator for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is ROYAL OAKS VACATION RENTALS, INC.

Article Two

The purpose or purposes for which the corporation is organized is to provide vacation rentals and management services to the owners of Royal Oaks Condominus, and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

5075 West Irlo Bronson Highway, Kissimmee, FL 34746

The mailing address of the office is:

5075 West Irlo Bronson Highway, Kissimmee, FL 34746

The name of the initial registered agent is Jeanne Kline.

Article Five

The name and address of the initial directors are:

Jeanne Kline, 3250 South Indiana Avenue, St. Cloud, FL 34769

Alnoor Meghani, 60 Millet Road, Greenford  
Middlesex, England UB6 9SH

Article Six

The name and address of the incorporator is:

Jeanne Kline, 3250 South Indiana Avenue, St. Cloud, FL 34769

In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this 20<sup>th</sup> day of March, 1999.

Jeanne A. Kline  
Jeanne A. Kline

STATE OF FLORIDA  
COUNTY OF OSCEOLA:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jeanne Kline, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20<sup>th</sup> day of March, 1999.



Marian Coughtry  
My Commission CC679170  
Expires October 17 2001

Marian Coughtry  
NOTARY PUBLIC

My commission expires: 10/17/01

REGISTERED AGENT'S ACCEPTANCE

I, Jeanne Kline, declare that I am familiar with and accept the duties and responsibilities as registered agent for Royal Oaks Vacation Rentals, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.

Jeanne Kline  
Jeanne Kline

DATE: March 20, 1999

FILED  
99 MAR 23 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA