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PLEAT & ASSOCIATES, P.A.

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May 24, 1999

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation - resortservices.com, inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for resortservices.com, inc. together with the acceptance of Bruce W. Craul as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,

David B. Pleat

100002889641--2  
-05/28/99--01071--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DBP/tdt  
Enclosures

FILED  
99 MAY 28 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-4  
15

**ARTICLES OF INCORPORATION**

**OF**

**resortservices.com,inc.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is resortservices.com,inc.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in resort management services and/or any business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have authority to issue One Thousand(1000) shares of common stock, all of one class, One Dollar (\$1.00) par value.

**ARTICLE V**

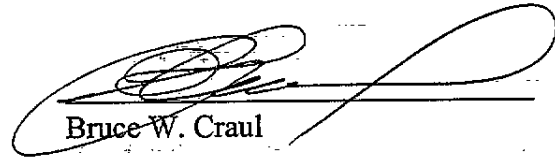
The address of its principal office is 35008 Emerald Coast Parkway, Suite 400, Destin, Florida 32541.

**ARTICLE VI**

The address of its initial Registered Office is 35008 Emerald Coast Parkway, Suite 400, Destin, Florida 32541, and the name of its initial Registered Agent at said address is Bruce W. Craul.

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TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
Bruce W. Craul

#### ARTICLE VII

The number of directors constituting its initial Board of Directors is one whose name and address is:

Jamie Forbes, III  
35008 Emerald Coast Parkway, Suite 400  
Destin, Florida 32541

Bruce W. Craul  
35008 Emerald Coast Parkway, Suite 400  
Destin, Florida 32541

Clara K. Plummer  
35008 Emerald Coast Parkway, Suite 400  
Destin, Florida 32541

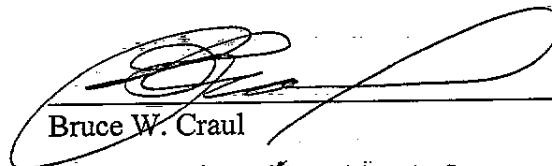
W. Donald Rutland  
35008 Emerald Coast Parkway, Suite 400  
Destin, Florida 32541

FILED  
99 MAY 28 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VIII

The name and address of the incorporator is:

Bruce W. Craul  
35008 Emerald Coast Parkway, Suite 400  
Destin, Florida 32541


  
Bruce W. Craul

Dated: 5/24, 1999.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Bruce W. Craul, who produced \_\_\_\_\_ as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 24 day of May, 1999.

 Tanya P Killgore  
★ My Commission CC816240  
Expires March 9, 2003

Tanya P. Killgore  
Print Notary's Name: Tanya P. Killgore  
Notary Public, State of Florida