

P99000065973

CAPITAL CONNECTION, INC.

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

Orlando Vacation Home
Sales, Inc.

RECEIVED

99 JUL 23 AM 9:50

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

600002939726--6

-07/23/99--01034--007

*****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 _____

FILED
99 JUL 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 JUL 26 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 23, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ORLANDO VACATION HOME SALES INC.
Ref. Number: W99000017019

We have received your document for ORLANDO VACATION HOME SALES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00037778

Corrected
A hand-drawn smiley face with a wide, open-mouthed grin, enclosed in an oval.

ARTICLES OF INCORPORATION
OF
Orlando Vacation Home Sales Inc.

FILED

99 JUL 26 PM 2: 17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for the profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is Orlando Vacation Home Sales Inc.

ARTICLE II

Principal Office/Mailing Address

The Principal office and mailing address of the corporation shall be 3501 West Vine Street, Suite 387, Kissimmee, Florida 34741 until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III

This corporation shall commence as of the date of filing of these articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America.

ARTICLE V

CAPITAL STRUCTURE

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having par value of \$0.01 per share.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be John Healey. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent is, 3501 W. Vine Street, Suite 387, Kissimmee, FL 34741.

ARTICLE VII
DIRECTORS

The Board of Directors of the Corporation shall consist initially of Two (2) members. The number of Directors may increase from time to time by the By Laws of the Corporation, but shall never be less than One (1).

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is JOHN HEALEY, 3501 West Vine Street, Suite 387, Kissimmee, Florida 34741.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended by a resolution adopted by the Board of Directors and the Corporation and presented to and approved at a meeting of the shareholders by a majority of the shares entitled to vote thereupon, or they may be altered or amended in any other manner now or thereafter provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator hereby executed these Articles of Incorporation on this 22nd July 1999

BY: _____

Incorporator

(STATE OF FLORIDA)

(COUNTY OF OSCEOLA)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN HEALEY, as Incorporator of Polo Park of Davenport Corporation, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me the same for the proposes therein expressed.

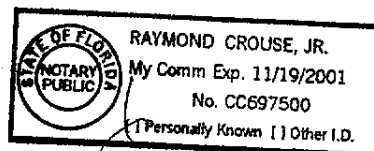
IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 23rd day of March 23, 1999

BY: _____

NOTARY PUBLIC

State of Florida

(Seal)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

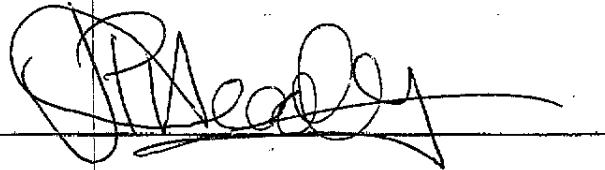
1. The name of the corporation is: _____

ORLANDO VACATION HOME SALES INC.

2. The name and street address of the registered agent and office is: 3501 W. VINE STREET, SUITE 387, KISSIMMEE,

FLORIDA, 34741.

HAVE 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.



J. P. HEALEY

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99 JUL 26 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA