

TRANSMITTAL LETTER

August 24, 1999

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

EFFECTIVE DATE

8/24/99

200002969682--8  
-08/25/99--01059--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ATLANTIC TIMESHARES, INC.

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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

J. Wagner

Name

647 E. Dania Beach Blvd.

Address

Dania Beach, FL 33004

City, State & Zip

954/922-6700

Daytime Telephone Number

FILED  
99 AUG 25 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN IN THE FEDERAL EXPRESS ENVELOPE PROVIDED. THANK YOU.

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

8/27/99  
[Signature]

**ARTICLES OF INCORPORATION**

**OF**

**ATLANTIC TIMESHARES, INC.**

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**EFFECTIVE DATE**  
**8/24/99**

**FILED**  
**99 AUG 25 PM 2:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be Atlantic Timeshares, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

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

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having One (\$1.00) Dollar par value.

**ARTICLE IV**

**TERM OF EXISTENCE**

The corporation shall exist perpetually, effective August 24, 1999.

## **ARTICLE V**

### **ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be: 647 E. Dania Beach Boulevard, Dania Beach, FL 33004

The initial principal office address of the corporation shall be: 647 E. Dania Beach Boulevard, Dania Beach, FL 33004


## **ARTICLE VI**

### **REGISTERED AGENT**

The Registered Agent of this corporation shall be J. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this August 24, 1999.

A handwritten signature in black ink, appearing to be 'J. Wagner', is written over a horizontal line.

J. Wagner  
647 E. Dania Beach Blvd.  
Dania Beach, FL 33004

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Name and Address

J. Wagner  
647 E. Dania Beach Blvd.  
Dania Beach, FL 33004

**ARTICLE IX**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this August 24, 1999.

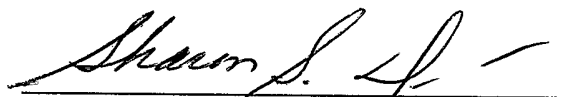


J. Wagner  
Incorporator and Registered Agent

STATE OF FLORIDA                     )  
   )     SS:  
COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. WAGNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this August 24, 1999.



Notary Public, State of Florida

Print Name: \_\_\_\_\_

My commission expires:

