

TRANSMITTAL LETTER

999 0000 81695

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

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-09/09/99--01057--006
*****87.50 *****87.50

SUBJECT: Timeshare Brokers of America, Inc.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Ardizzone, Jr.
Name (Printed or typed)

8222 Bronte Ct.
Address

Orlando, FL 32836
City, State & Zip

407-355-3555
Daytime Telephone number

99 SEP -9 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

②
✓

JHT 9/16

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Timeshare Brokers of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6932 South Kirkman Rd.
Orlando, FL 32819*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Jennifer Ardizone
8222 Bronte Ct.
Orlando FL 32836*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*John Ardizone Jr.
8222 Bronte Ct.
Orlando FL 32836*

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99 SEP -9 AM 8:11
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TALLAHASSEE FLORIDA

John Ardizone Jr., President
Signature/Incorporator

9-4-99
Date

(An additional article must be added if an effective date is requested.)

Having 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

Genius Ardizone
Signature/Registered Agent

9-4-99
Date