



ACCOUNT NO. : 072100000032

REFERENCE : 766263 82475A

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 78.75

ORDER DATE : July 17, 2000

ORDER TIME : 3:25 PM

ORDER NO. : 766263-005

800003325708--2

CUSTOMER NO: 82475A

CUSTOMER: Robert Abraham, Esq  
Robert Abraham, P.a.

347 South Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: MLJ VACATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 PM 4:56

RECEIVED  
00 JUL 17 PM 4:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*00 8/18/00*

ARTICLES OF INCORPORATION

OF

MLJ VACATIONS, INC.  
A Florida Corporation

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

00 JUL 17 PM 4: 56

ARTICLE 1  
NAME

The name of this corporation is MLJ Vacations, Inc.

ARTICLE 2  
TERM OF EXISTENCE

The term of existence of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of these articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3  
PURPOSE

The purpose for which this corporation is organized is to engage in any or all lawful business or businesses.

ARTICLE 4  
ADDRESS

The street address of the initial principal office of this corporation is Oceans 7, #1702, 2947 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118-6025.

The mailing address of the corporation is 3280-C So. Atlantic Avenue, #14, Daytona Beach Shores, Florida 32118.

ARTICLE 5  
CAPITAL STOCK

The number of shares of stock this corporation is authorized to issue is 1,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE 6  
REGISTERED OFFICE; REGISTERED AGENT

The street address of this corporation's initial registered office is Oceans 7, #1702, 2947 S. Atlantic Avenue, Daytona Beach Shores, Florida 3218-6025 and the name of its initial registered agent at that office is Michael L. Jones.

ARTICLE 7  
DIRECTORS

The number of the directors constituting the initial board of directors is one and the name and address of the person who will initially serve as a member thereof are as follows:

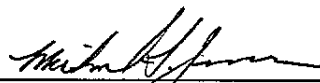
| <u>Name</u>      | <u>Address</u>                                                                         |
|------------------|----------------------------------------------------------------------------------------|
| Michael L. Jones | Oceans 7, #1702<br>2947 S. Atlantic Avenue<br>Daytona Beach Shores, Florida 32118-6025 |

ARTICLE 8  
INCORPORATOR

The name and address of the incorporator of this corporation are as follows:

Michael L. Jones  
Oceans 7, #1702  
1947 S. Atlantic Avenue  
Daytona Beach Shores, Florida 32118-6025

The undersigned incorporator has executed these articles of incorporation this 14th day of July, 2000.

  
\_\_\_\_\_  
Michael L. Jones

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

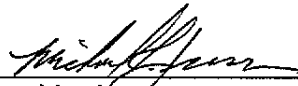
00 JUL 17 PM 4:56

Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the corporation is: MLJ Vacations, Inc.
2. The name and address of the registered agent and office are:

Michael L. Jones  
Oceans 7, #1702  
2947 S. Atlantic Avenue  
Daytona Beach Shores, Florida 32118-6025

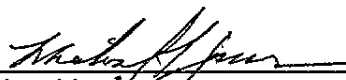
Dated July 14, 2000.

  
\_\_\_\_\_  
Michael L. Jones

**STATEMENT OF ACCEPTANCE**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated July 14, 2000.

  
\_\_\_\_\_  
Michael L. Jones