P03000042670

300015305643

04/11/03--01039--026 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
03 APR 11 AM 11:57

FILED
2003 APR 11 PM 12:25

V03-10570

4-16-03

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Vacation Register International, Inc.

Signature

Requested by:

Name	Date	Time
SR	4/11/03	10:28

Walk-In ______ Will Pick Up ______

- ✓ 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
- ___ Courier

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

CAPITAL CONNECTION

,

SUBJECT: VACATION REGISTER INTERNATIONAL, INC.
Ref. Number: W03000010573

RECEIVED
03 APR 15 PM 3:43
DIVISION OF CORPORATIONS

We have received your document for VACATION REGISTER INTERNATIONAL, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 403A00022286

RE-SUBMIT
PLEASE OBTAIN THE **ORIGINAL**
FILE DATE

ARTICLES OF INCORPORATION

OF

VACATION REGISTER INTERNATIONAL, INC.

ARTICLE I

NAME

The name of this corporation is VACATION REGISTER INTERNATIONAL, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

FILED
2003 APR 11 PM 12: 25

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of $1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 946 San Carlos Court NE, St. Petersburg, Florida 33702. The principal office and the name of the initial registered agent at such address is John Haggar, 946 San Carlos Court NE, St. Petersburg, Florida 33702. The principal office of the corporation is 946 San Carlos Court NE, St. Petersburg, Florida 33702.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be $1,000.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 2 in number which may be increased by vote of the shareholders but shall never be less than 2 nor more than 7. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President/Treasurer and Director:	John Haggar 946 San Carlos Court NE St. Petersburg, Florida 33702	500 Shares
Vice President/Secretary and Director:	Michael Earle 5700 Venetian Boulevard NE St. Petersburg, Florida 33703	500 Shares

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

John Haggar
946 San Carlos Court NE
St. Petersburg, Florida 33702

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 10th day of April, 2003.

JOHN HAGGAR

STATE OF FLORIDA

COUNTY OF PINELLAS

Before my personally appeared JOHN HAGGAR who produced the following type of identification: FL D/L, or to be well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 10th day of April, 2003.

Notary Public
State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BROOKE HIGGINS
MY COMMISSION # DD 035756
EXPIRES: June 21, 2005
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That VACATION REGISTER INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida has named John Haggar, 946 San Carlos Court NE, St. Petersburg, FL 33702. as its agent to accept process within this state.

JOHN HAGGAR

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOHN HAGGAR

FILED

2003 APR 11 PM 12: 25