

PO6000047858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

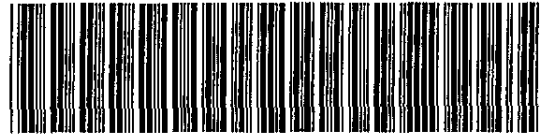
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000069279580

04/03/06--0006--003 **75.75

2006 APR -3 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: MDS Vacation Marketing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Matthew Phillips
Name (Printed or typed)

181 Maritime Place
Address

Rockledge, Florida 32955
City, State & Zip

(321) 626-8969
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

MDS Vacation Marketing, Inc.

2006 APR -3 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

181 Maritime Place, Rockledge Florida 32955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing for profit in the vacation industry.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Matthew Phillips, President, Secretary, Director
181 Maritime Place
Rockledge, Florida 32955

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Matthew Phillips
181 Maritime Place
Rockledge, Florida 32955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Phillips
181 Maritime Place
Rockledge, Florida 32955

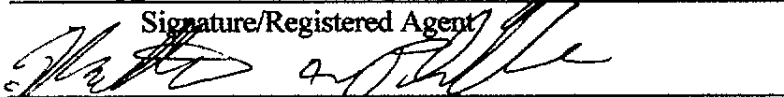
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/30/06

Date



Signature/Incorporator

3/30/06

Date