

F95000005672



WORLD VACATIONS, INC.

10315 Orangewood Blvd., Orlando, FL 32821

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900001630789
-11/07/95--01055--022
*****70.00 *****70.00

900001630789
-11/07/95--01055--023
*****52.50 *****52.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

900001630789
-11/07/95--01055--024
*****8.75 *****8.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

WAS-22227

11-20

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV - 6 PM 2:45

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

(November 8, 1995)

WORLD VACATIONS, INC.
10315 ORANGEWOOD BLVD
ORLANDO, FL 32821

SUBJECT: WORLD VACATIONS, INC.
Ref. Number: W9500002227

We have received your document for WORLD VACATIONS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 495A00049920

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. WORLD VACATIONS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PUERTO RICO
(State or country under the law of which it is incorporated)

3. 66-0523802
(FBI number, if applicable)

4. 4/12/95
(Date of Incorporation)

5. "Perpetual"
(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 30, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. WORLD VACATIONS, INC.
299 PINERO AVE., SAN JUAN, PR 00927
(Current mailing address)

8. Vacation and Travel Consultants
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: ROONEY CASTELLON

Office Address: 5206 DESMOND LN.

ORLANDO, Florida, 32821
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
95 NOV -8 PM 2:45

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ROONEY CASTELLON

Address: 5206 DESMOUL LANE ORLANDO FL 32821

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: PETER SANTANA

Address: VIA 23, LL 22 VILLA FONTANA

CAROLINA, PR 00983

Vice President: BRANDON RADER

Address: 141 PANSY CT. KISSIMEE FL. 34743

Secretary: ISABEL CARTAGENA


Address: 299 PIERRE AVE.

SAN JOAN, P. Rico 00927

Treasurer: ARTURO VALDERRAMA

Address: BLDG. No. 3 APT. 55 SAN FERNANDO, RIO PIEDRAS,
PR 00926

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER SANTANA PRESIDENT
(Typed or printed name and capacity of person signing application)




COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO 00904

I, ENID MENDEZ ANDINO, Officer, of the Corporation and Trademarks Register of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That "WORLD VACATIONS, INC.", File 89,682, a corporation organized under the laws of Puerto Rico on April 12, 1995 at 2:06 p.m.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, this 9th of November, nineteen ninety-five.


Enid Méndez Andino
Officer
Corporation and Trademarks
Register

FILED
SECRETARY OF STATE
DIVISION OF STATE
AFFAIRS
95 NOV -8 PM 2:45