

J61314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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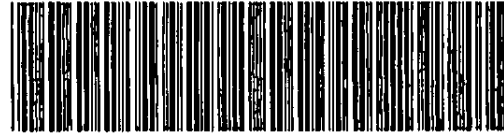
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE 8/16/11

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DIVISION OF CORPORATIONS
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B Tack OCT - 4 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Worldwide Getaway Vacations, Inc.

Name of Surviving Party

Please return all correspondence concerning this matter to:

Thomas V. Eagan, Esq.

Contact Person

Squire, Sanders & Dempsey LLP

Firm/Company

200 South Biscayne Boulevard, Suite 4100

Address

Miami, Florida 33131

City, State and Zip Code

teagan@ssd.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas V. Eagan

Name of Contact Person

at (305)

577-2814

Area Code and Daytime Telephone Number

☒ Certified Copy (optional) \$8.75

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2011

THOMAS V. EAGAN, ESQ.
SQUIRE, SANDERS & DEMPSEY, LLP
200 SOUTH BISCAYNE BOULEVARD - STE. 4100
MIAMI, FL 33131

SUBJECT: TRAFALGAR ASSOCIATES, INC.
Ref. Number: J61314

We have received your document for TRAFALGAR ASSOCIATES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have indicated in the Articles of Merger the surviving entity is a corporation. Articles of Merger involving a Florida and a Foreign profit corporation are filed pursuant to section 607.1105, Florida Statutes. A merger form is enclosed.

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 (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00020955



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2011

THOMAS V. EAGAN, ESQ.
SQUIRE, SANDERS & DEMPSEY, LLP
200 SOUTH BISCAYNE BOULEVARD - STE. 4100
MIAMI, FL 33131

SUBJECT: TRAFALGAR ASSOCIATES, INC.
Ref. Number: J61314

We have received your document for TRAFALGAR ASSOCIATES, 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 articles of merger you submitted were prepared in compliance with section 607.1109, Florida Statutes. Articles of Merger between two or more domestic profit corporations are filed pursuant to section 607.1105, Florida Statutes. Enclosed is a form for your convenience.

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 (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00018997



SQUIRE, SANDERS & DEMPSEY (US) LLP

200 South Biscayne Boulevard, Suite 4100
Miami, FL 33131

Office: +1.305.577.7000
Fax: +1.305.577.7001

Direct: +1.305.577.2814
TEagan@ssd.com

October 3, 2011

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Brenda Tadlock

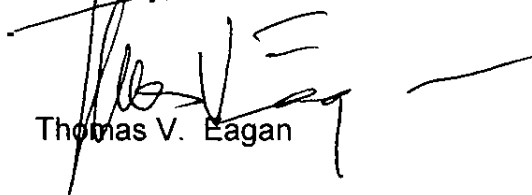
Re: Trafalgar Associates, Inc.
Ref. No.: J61314

Dear Ms. Tadlock:

Pursuant to our telephone conversation of today, it is my understanding that the Articles of Merger previously tendered are acceptable for filing. Accordingly, I have enclosed herewith the original Articles of Merger and request that you proceed to file same.

I thank you for your consideration herein.

Sincerely,



Thomas V. Eagan

TVE/cto
Enclosure

Articles of Merger

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The following Articles of Merger are submitted to merge the following Florida Profit
accordance with s. 607.1109, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>Trafalgar Associates, Inc.</u>	<u>Florida</u> J6/314	<u>corporation</u>
<u>Worldwide Getaway Vacations, Inc.</u>	<u>Virgin Islands</u> NR	<u>corporation</u>

EFFECTIVE DATE 8/16/11

SECOND: The exact name, form/entity type, and jurisdiction of the Surviving Entity is as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>Worldwide Getaway Vacations, Inc.</u>	<u>Virgin Islands</u> NR	<u>corporation</u>

THIRD: The Plan of Merger attached as Exhibit A and made a part hereof (the "Plan of Merger") was approved by the Non-Surviving Entity formed under the laws of the State of Florida that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The Plan of Merger was approved by the Surviving Entity formed under the laws of the U.S. Virgin Islands that is a party to the merger in accordance with the applicable provisions of Title 13 Virgin Islands Code §1904 et seq.

FIFTH: The effective date of the merger shall be August 16, 2011, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.

SIXTH: If the Surviving Entity is not formed, organized or incorporated under the laws of Florida, the Surviving Entity's principal office address in its home state, country or jurisdiction is as follows:

One Hibiscus Alley, St. Thomas, US Virgin Islands 00802

SEVENTH: If the Surviving Entity is an out-of-state entity, the surviving entity:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

EIGHTH: The Articles of Organization of the Surviving Entity were filed with the Office of the Lieutenant Governor of the Virgin Islands on September 30, 2005 and said Articles of Organization shall remain the Articles of Organization for the Surviving Entity.

NINTH: Signature(s) for Each Party:

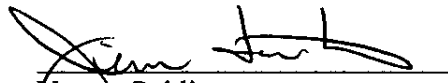
Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
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Worldwide Getaway Vacations, Inc.

Myron Allick *Myron Allick*

STATE OF Texas
COUNTY OF Jefferson

BEFORE ME, the undersigned authority, on this 15th day of March, 2011, personally appeared Miguel Allul, an authorized officer of Worldwide Getaway Vacations, Inc., who being by me first duly sworn, declared that he is the person who signed the foregoing document and that the statements contained in these Articles of Merger are true.


Notary Public
Typed or Printed

NOTARY PUBLIC
JERRI FARRANTE
Commission Exp: Nov. 9, 2011
NP-229-07

Entity/Organization:

Signature(s):

Name of
Name of Individual:

Trafalgar Associates, Inc.



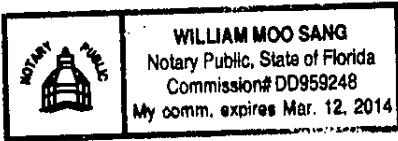
Jose Gonzalez

STATE OF Florida)

)ss:

COUNTY OF Miami-Dade)

BEFORE ME, the undersigned authority, on this 19th day of January, 2011, personally appeared Jose Gonzalez, an authorized officer of Trafalgar Associates, Inc., who being by me first duly sworn, declared that he is the person who signed the foregoing document and that the statements contained in these Articles of Merger are true.



William Moo Sang

Notary Public

Typed or Printed

EXHIBIT A
PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>Trafalgar Associates, Inc.</u>	<u>Florida</u>	<u>corporation</u>
<u>Worldwide Getaway Vacations, Inc.</u>	<u>Virgin Islands</u>	<u>corporation</u>
_____	_____	_____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 11 PM 2:18

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>Worldwide Getaway Vacations, Inc.</u>	<u>Virgin Islands</u>	<u>corporation</u>
_____	_____	_____
_____	_____	_____

THIRD: The terms and conditions of the merger are as follows:

The stock in Trafalgar Associates, Inc. shall by virtue of the merger
be cancelled.

(Attach additional sheet if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

The stock in Trafalgar Associates, Inc. shall by virtue of the merger

be cancelled.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

N/A

(Attach additional sheet if necessary)

FIFTH: If a partnership is the survivor, the name and business address of each general partner is as follows:

N/A

(Attach additional sheet if necessary)

SIXTH: If a limited liability company is the survivor, the name and businesses address of each manager or managing member is as follows:

N/A

SEVENTH: Any statements that are required by law under which each other business entity is formed, organized, or incorporated are as follows:

In the case of Trafalgar Associates, Inc., the required number of shareholders
set forth in the corporate documents have approved the Plan of Merger. In the case of
Worldwide Getaway Vacations, Inc., the required number of shareholders specified in the
Articles have approved the Plan of Merger.

EIGHTH: Other provisions, if any, relating to the merger are as follows:

N/A

(Attach additional sheet if necessary)