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From:

Account Name

: INCORPORATE USA

Account Number : 119990000065

Phone

: (727) 784-1458

Fax Number

: (727) 781-6566

# LIMITED LIABILITY COMPANY

**FANTASTIC VACATIONS, LLC** 

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August 24, 2000

Secretary of State Corporations Division STATE OF FLORIDA

Re: FANTASTIC VACATIONS, LLC.,Inc.

Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of FANTASTIC VACATIONS, LLC.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

John F. Martin

Financial Foundations, Inc

P.O. Box 7902

Clearwater, Florida 34618

727-784-1458

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# ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

## OF.

## FANTASTIC VACATIONS, LLC

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby for a Limited Liability Company for profit under Chapter 608.407 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Limited Liability Company is:

### FANTASTIC VACATIONS, LLC

#### ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is 3150 SANDY RIDGE DR, CLEARWATER, FLORIDA 33761 and the mailing address is P.O. BOX 33, POWELLVILLE, MARYLAND 21852.

#### **ARTICLE 3 - DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE 4 - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

THOMAS S. CROPPER, JR. P.O. BOX 33, POWELLVILLE, MD 21852

JOHN F. MARTIN PO BOX 7902 CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995 H00000044727 6

## ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Limited Liability Company is the offices of FINANCIAL FOUNDATIONS, INC., 3150 SANDY RIDGE DR, CLEARWATER, FLORIDA 33761. The name and address of the registered agent of this Limited Liability Company is FINANCIAL FOUNDATIONS, INC., doing business at 3150 SANDY RIDGE DR, CLEARWATER, FLORIDA 33761.

ARTICLE 6 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 22 nd day of August, 2000.

Authorized Representative

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

FINANCIAL FOUNDATIONS, INC., doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

> Financial Foundations, Inc., IN THE STATE OF FLORIDA

JOHN F. MARTIN, PRESIDENT

For Financial Foundations, Inc.

JOHN F. MARTIN PO BOX 7902

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