

N9500000144

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 JAN -9 PM 2:16

(Requestor's Name)

*Holdings Caribe Ltd.*

OFFICE USE ONLY

1616 Athens St. - Lakeland, Florida 33803-3418 USA

300001375054  
-01/10/95--01097--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. LET'S TRAVEL VACATION CLUB, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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

SPU

Examiner's Initials

ARTICLES OF INCORPORATION for a corporation Not For Profit

Let's Travel Vacation Club, Inc.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Let's Travel Vacation Club, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be Lakeland, Florida and the mailing address of this corporation shall be P. O. Box 1795, Eaton Park, FL, 33840

ARTICLE III PURPOSE

This corporation is incorporated for the specific purpose of establishing and operating a travel club which will service members and promote travel to domestic and international vacation destinations.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The initial director shall be appointed by the shareholder at the initial shareholder's meeting and shall serve until replaced by the shareholder(s) as may be specified in the corporate bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.


ARTICLE VI INITIAL REGISTERED AGENT

The initial registered agent is Walt Walters, 1616 Athens St., Lakeland, FL 33803-3418

ARTICLE VII INCORPORATOR

The incorporator for these Articles of Incorporation is Walt Walters, 1616 Athens St., Lakeland, FL 33803-3418

The undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 1995.

  
Signature of the Incorporator, Walt Walters


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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Let's Travel Vacation Club, Inc.**
2. The Registered Agent is Walt Walters, 1616 Athens St., Lakeland, FL 33803-3418

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature of the Registered Agent, Walt Walters

January 4, 1995

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