# P0000005572



ACCOUNT NO.: 072100000032

REFERENCE 5486

7202085

**AUTHORIZATION:** 

COST LIMIT : \$ 70.00

ORDER DATE: January 11, 2000

ORDER TIME : 11:55 AM

ORDER NO. : 548661-005

600003101966--8

CUSTOMER NO:

7202085

CUSTOMER: Mr. Joseph Converse

MR. JOSEPH CONVERSE MR. JOSEPH CONVERSE 1015 Semoran Boulevard

Suite 1435

Casselberry, FL 32707

### DOMESTIC FILING

NAME:

ALPHA-OMEGA VACATION SERVICES,

INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

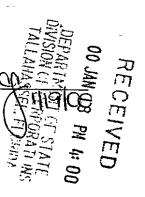
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:





FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 18 PM 4: 26

# ARTICLES OF INCORPORATION

OF

ALPHA-OMEGA VACATION SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

ALPHA-OMEGA VACATION SERVICES, INC.

The address of the principal office of this corporation shall be 1015 Semoran Boulevard, Suite 1435, Casselberry, Florida 32707 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Converse 26273 NY Street Rt 283, Dir. Watertown, New York 13601

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# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 18, 2000.

Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

> Its Agent, Laura R. Dunlap Authorized Service Representative

Corporation Service Company

jkg