

P00000040815

Please note: this entity is associated w/ Internet Vacations, LLC.
The LLC has no intention of re-activating its status.

Please note: Filing Date of April 13, 2000
Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

thank you -
Julie

Electronic Filing Cover Sheet

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((H00000018243 6)))

EFFECTIVE DATE

4-13-00

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

Bcky- Here are the
revised Articles
w/ Affidavit.
Thanks!

FLORIDA PROFIT CORPORATION OR P.A.

INTERNET VACATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 20 PM 2:47

B. McKnight APR 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

BROAD AND CASSEL

SUBJECT: INTERNET VACATIONS, INC.
REF: W000000010456

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000018243
Letter Number: 500A00021790

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Fax Audit No. H0000018243 6

AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

1. INTERNET VACATIONS, INC. (the "Corporation") has executed and filed Articles of Incorporation with the Florida Division of Corporations effective as of April 13, 2000;
2. INTERNET VACATIONS, L.L.C. (the "Company") has no intention of revoking the voluntary dissolution OF THE Company which it filed with the Florida Division of Corporations on March 29, 2000 or otherwise reinstating the Company;
3. The Company hereby grants its consent and permission to the Corporation to use the name "INTERNET VACATIONS, INC."

INTERNET VACATIONS, L.L.C.,

By: Roderic Van Beuzekom
Roderic Van Beuzekom, Member

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**ARTICLES OF INCORPORATION
OF
INTERNET VACATIONS, INC.**

EFFECTIVE DATE
4-13-00

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I.

The name and initial address of this Corporation shall be: INTERNET VACATIONS, INC., 1725 University Drive, Suite 450, Coral Springs, Florida 33071, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE II.

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III.

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV.

This Corporation shall commence its existence as of the execution hereof on April 13, 2000, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V.

The initial registered office of this Corporation is 1725 University Drive, Suite 450, Coral Springs, Florida 33071. The initial registered agent at that address is Jeffrey I. Sherrin.

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ARTICLE VI.

The Corporation shall have one (1) director initially. The name and address of the first director of the Corporation, who shall hold office for the first year or until his successor is duly elected and qualified, is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey I. Sherrin	1725 University Drive, Suite 450 Coral Springs, Florida 33071

ARTICLE VII.

The name and address of the Incorporator is: Jeffrey I. Sherrin, 1725 University Drive, Suite 450, Coral Springs, Florida 33071.

ARTICLE VIII.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE X.

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.


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APR 24 '00 01:19PM BROAD AND CASSEL

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IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 13th day of April, 2000.



Jeffrey I. Sherrin, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

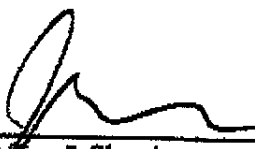
In compliance with the laws of the State of Florida, the following is submitted:

FIRST -- That INTERNET VACATIONS, INC., desiring to organize under the laws of the State of Florida, has designated 1725 University Drive, Suite 450, Coral Springs, Florida 33071, as the place of business for the service of process within this state.

SECOND -- That the above corporation has named Jeffrey I. Sherrin as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 13th day of April, 2000.



Jeffrey I. Sherrin
Registered Agent

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