

90000052567

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 MAY 31 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sun & Sun Vacations, Inc.

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-05/31/00--01048--011

*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

PL 5/31/00

RECEIVED
00 MAY 31 AM 10:42
DEPARTMENT OF
REVISION OF CORPORATE
TALLAHASSEE, FLORIDA

FILED
3001-1 of 4
00 MAY 31 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SURF & SUN VACATIONS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

SURF & SUN VACATIONS, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

5918 TRADEWINDS LANE
ORLANDO, FLORIDA 32819

The name and street address of the Initial Registered Agent of this corporation is:

LARRY AIELLO
5918 TRADEWINDS LANE
ORLANDO, FLORIDA 32819

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LARRY AIELLO
5918 TRADEWINDS LANE
ORLANDO, FLORIDA 32819

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

LARRY AIELLO
5918 TRADEWINDS LANE
ORLANDO, FLORIDA 32819

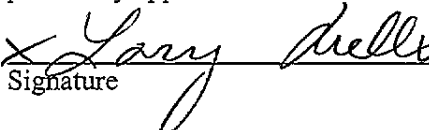
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th Day of April, 2000.

_____

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____
Signature

KNOWN TO ME
Form of Identification


known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 19th Day of April, 2000.

(SEAL)



Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004


Notary Public
State of FLORIDA
My Commission Expires:
April 22, 2004

F b h o E 4 D r 4

00 MAY 31 PM 12: 09

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida. SURF & SUN VACATIONS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

5918 TRADEWINDS LANE
ORLANDO, FLORIDA 32819

has named LARRY AIELLO, whose address is:

5918 TRADEWINDS LANE
ORLANDO, FLORIDA 32819

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Larry Aiello

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared LARRY AIELLO, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 19th Day of April, 2000.

(SEAL)



Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004

Robert F Rothfeld
Notary Public
State of FLORIDA
My Commission Expires:
April 22, 2004