

TRANSMITTAL LETTER
P00000060402

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VACATION INSURANCE PLAN, INC
(Proposed corporate name - must include suffix)

300003294683--9
-06/19/00--01010--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VIRGINIA COWIE
Name (Printed or typed)

105 DOWN CT
Address

WINDERMERE, FL 34786
City, State & Zip

(407) 876-0055
Daytime Telephone number

00 JUN 16 AM 7:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JUN 22 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: VACATION INSURANCE PLAN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 105 DOWN CT
WINDERMERE, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE VACATION SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: VIRGINIA COWIE
105 DOWN CT
WINDERMERE, FL 34786

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: WILLIAM COWIE
105 DOWN CT
WINDERMERE, FL 34786

FILED
00 JUN 16 AM 7:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Virginia Cowie
Signature/Registered Agent

6/14/00
Date

W. Cowie
Signature/Incorporator

6/14/2000
Date