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VALUATION ONLY

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Address

City

State

ZIP

Phone

700003296677--5
-06/20/00--01020--019
*****78.75 *****78.75

CORPORATION(S) NAME

"Getaway VACATION INC."

FILED
00 JUN 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
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W00-15713

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Empire Toll Free: 1-800-432-3028

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00 JUN 20 AM 9:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2000

EMPIRE

SUBJECT: GATAWAY VACATION INC.
Ref. Number: W00000015713

We have received your document for GATAWAY VACATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 100A00035073

RECEIVED
00 JUN 23 AM 9:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBMITTED FOR FILING

ARTICLES OF INCORPORATION
OF

JUN 20 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Get Away Vacation Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Get Away Vacation Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: *1850 N.W. Le Jeune Road, Suite 6000
Miami, Florida 33126*

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is *1000* shares, having an individual par value of \$ *1.00*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

*DOMINGO V. PEREZ
1717 N. BAYSHORE DRIVE
APT. 1436
MIAMI, FL. 33132*

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

Domingo U. Perez, President 1717 N. Bayshore Dr,
Apt. 1436, Miami, Fl. 33132
Diana P. Montoya, Vice-President 1717 N. Bayshore Drive,
Apt. 1436, Miami, Fl. 33132

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Domingo U. Perez
1717 N. Bayshore Drive, Apt. #1436
Miami, Florida 33132

The undersigned has executed these Articles of Incorporation this 19th day of June, 2000.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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00 JUN 23 AM 10:00
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TALLAHASSEE FLORIDA