

TRANSMITTAL LETTER

P00000064454

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

SUBJECT: U.S. HOLIDAYS REALTY, INCORPORATED

(Proposed corporate name - must include suffix)

700003310177--8  
-06/30/00--01064--010  
\*\*\*\*\*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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 30 AM 9:58

FILED

FROM: WILHELMINA I. LEMOS  
Name (Printed or typed)

1065 N. JOHN YOUNG PARKWAY  
Address

KISSIMMEE, FL 34741-4210  
City, State & Zip

407.932.1426 x 3020  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

00 JUN 30 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

U.S. HOLIDAYS REALTY, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1065 N. John Young Parkway, Kissimmee, FL 34741-4210

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILHELMINA J. LEMOS  
1065 N. John Young Parkway, Kissimmee, FL 34741-4210

## ARTICLE V INCORPORATOR

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

WILHELMINA J. LEMOS  
613 BAYWOOD CT  
LAKE MARX FL 32746.

Wilhelmina J. Lemos

Signature/Incorporator

x 6/28/00  
Date

SS # 174-40-1537.

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

x Wilhelmina J. Lemos

Signature/Registered Agent

x June 28, 2000

Date

SS 174-40-1537.