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FILED

TRANSMITTAL LETTER

00 AUG 2 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003331429--6

-07/21/00--01059--003
*****78.75 *****78.75

SUBJECT: Beach Vacation Inc
Leisure Time Inc
(Proposed corporation name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: Debra A. Schiess
3450 Golden Meadow Lane
Ormond Beach
FL 32174
904-615-1308

Note: Please provide the original and one copy of the Articles.

Pa 8/2/00 TW-18845
PH 7/25/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2000

DEBRA A SCHIESS
3450 GOLDEN MEADOW LANE
ORMOND BEACH, FL 32174

SUBJECT: LEISURE TIME INC.
Ref. Number: W00000018545

We have received your document for LEISURE TIME INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00040556

*Pam - Thank you for helping us -
I have made the corrections*

ARTICLES OF INCORPORATION
OF

Leisure Beach Vacations

~~Leisure Time Inc.~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ~~Leisure Time Inc.~~ *Leisure Beach Vacations Inc*

ARTICLE II PRINCIPAL OFFICE

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

3450 Golden Meadow Lane Ormond Beach, Fl. 32174

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debra A. Schiess
3450 Golden Meadow Lane
Ormond Beach, Fl.
32174

ARTICLE V INCORPORATE(S)

The name and street address of the incorporator to these Articles of Incorporation is

Debra A. Schiess, President,
3450 Golden Meadow lane Ormond Beach, Fl. 32174

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of
July, 2000.

Debra A. Schiess

Signature

Articles of Incorporation
Filing Fee \$ 87.50

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Leisure Beach Vacations Inc

1. The name of the corporation is: ~~Leisure Time Inc.~~

2. The name and address of the registered agent and office is:

Debra A. Schiess
(Name)

3450 Golden Meadow Lane
(P O Box Not Acceptable)

Ormond Beach, Fl. 32174
(City / State / Zip)

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Debra A. Schiess*

DATE *7-18-00*