

TRANSMITTAL LETTER
P00000084883

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

SUBJECT: HOLIDAY TRAVEL CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003381579--7
-09/05/00--01082--004
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☒ \$78.75 87.50
Filing Fee
& Certificate of Status
+ certified
copy

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: HOLIDAY TRAVEL CLUB, INC
Name (Printed or typed)

200 AFTON SQUARE #102^S
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

407-788-9823
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP - 5 AM 10:40

FILED

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

gf 9/8

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:

HOLIDAY TRAVEL CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

200 AFTON SQUARE SUITE #102
ALTAMONTE SPRINGS, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL PKGS.
CONSULTANT

ARTICLE IV SHARES

The number of shares of stock is:

1000

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:

GILBERT WALLACE
200 AFTON SQUARE #102
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GILBERT WALLACE
200 AFTON SQUARE #102
ALTAMONTE SPRINGS, FL 32714

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

Gilbert Wallace
Signature/Registered Agent

8/28/00
Date

Gilbert Wallace
Signature/Incorporator

8/28/00
Date

FILED
00 SEP - 5 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA