

TRANSMITTAL LETTER

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

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-12/22/00--01055--024
*****78.75 *****78.75

SUBJECT:

INTA. VILLAS. DIRECT INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

ANTHONY J. PEARCE

Name (Printed or typed)

1888 BOGGY CREEK ROAD

Address

KISSINNEE FL 34744

City, State & Zip

407-518-6754

Daytime Telephone number

FILED
00 DEC 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

LNTA VILLAS DIRECT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1888 BOGGY CREEK ROAD
KISSIMMEE FL 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RENTAL OF VILLAS AND HOME'S
FOR SHORT TERM STAY IN ORLANDO / KISSIMMEE AREA.
UK MARKET.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ANTHONY J PEARCE
2418 PENTER CT.
ORLANDO FL 32837

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANTHONY J PEARCE
2418 PENTER CT
ORLANDO FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY J PEARCE
2418 PENTER CT
ORLANDO FL 32837

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

Signature/Registered Agent

Date

DECEMBER 18 00

Signature/Incorporator

Date

DECEMBER 18 00

FILED
00 DEC 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA