

TRANSMITTAL LETTER

P01000009230

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

SUBJECT: MILLENNIUM VACATION PARTNERS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003573226--6
-01/24/01--01066--014
*****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
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JOHN BARRY WARD
Name (Printed or typed)

1175 N. TRACY DR.
Address

PORT ORANGE, FL. 32119
City, State & Zip

904 761-8675
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 AM 9:58

FILED

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

T. Burch

JAN 25 2001

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:

MILLENNIUM VACATION PARTNERS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

698 Center St. ORMOND BEACH, FL. 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and Marketing of Timeshare units

ARTICLE IV SHARES

The number of shares of stock is:

TEN THOUSAND (10,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Barry Ward, President 1175 N. Tracy Dr. Port Orange, FL. 32119
Gary Groves, Secretary 698 Center St. Ormond Beach, FL. 32174

ARTICLE VI REGISTERED AGENT

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

Brenda Groves
698 Center St.
Ormond Beach, FL. 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN BARRY WARD
1175 N. TRACY DR.
PORT ORANGE, FL. 32119

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

Brenda Groves

Signature/Registered Agent

01.22.01
Date

John Barry Ward

Signature/Incorporator

1/22/01
Date

FILED
01 JAN 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA