

Pa 1000026571

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

SUBJECT: VACATION POINTS NETWORK, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003830470--5
-03/12/01--01073--007
*****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

FROM:

Bob Pittillo

Name (Printed or typed)

8056 St. Andrews Circle

Address

Orlando, FL. 32835

City, State & Zip

407-523-4119

Daytime Telephone number

FILED
01 MAR 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

3-14-01
WCC

ARTICLES OF INCORPORATION
In compliance with Chapter 697 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Vacation Points Network, Inc.

ARTICLE II PRINCIPAL OFFICE

Place of Business
8056 St. Andrews Circle
Orlando, FL 32835

Mailing Address
2457 A. South Hiawassee Road
Orlando, FL 32835

ARTICLE III PURPOSE

Conversion of TimeShare Owner to Points System

ARTICLE IV SHARES

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Bob Pittillo, President
8056 St. Andrews Circle
Orlando, FL 32835

Karen J. Pittillo, Vice President, Secretary
8056 St. Andrews Circle
Orlando, FL 32835

ARTICLE VI REGISTERED AGENT

Karen J. Pittillo
8056 St. Andrews Circle
Orlando, FL 32835

ARTICLE VII INCORPORATOR

Bob Pittillo
8056 St. Andrews Circle
Orlando, FL 32835

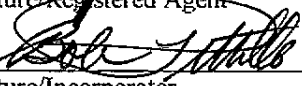
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity



Signature/Registered Agent

3-6-01

Date



Signature/Incorporator

3-6-01

Date

FILED
01 MAR 12 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA