

P 010000 39306
TRANSMITTAL LETTER

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

SUBJECT: FALCON VACATION HOMES OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004011579--3
-04/16/01--01112--020
*****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 Brian Hollingsworth
Name (Printed or typed)
2912 Eldiente Way
Address
Kissimmee FL 34758
City, State & Zip
(407) 931 3295
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 PM 1:13

FILED

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

F. OVERSEER

APR 16 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:

Falcon Vacation Homes of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22 W.Monument Ave, Suite 13
Kissimmee FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buy, sell and rent property and any other lawful business

ARTICLE IV SHARES

The number of shares of stock is:

One hundred shares (100) of one dollar (\$1.00) par value Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael A. Williams The Bell Inn, Market Place, Wantage, Oxon, OX12 8AH, England

Susan A. Williams The Bell Inn, Market Place, Wantage, Oxon, OX12 8AH, England

ARTICLE VI REGISTERED AGENT

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

John Brian Hollingsworth
2912 Eldiente Way
Kissimmee FL 34758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Brian Hollingsworth
2912 Eldiente Way
Kissimmee FL 34758

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

Signature/Incorporator

Date

01 APR 16 PM 1:13
SECRETARY OF STATE
TALAHASSEE, FLORIDA

FILED