

TRANSMITTAL LETTER

P010000062544

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

SUBJECT:

Home Exchange Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004339699--4
-06/04/01--01074--008
*****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:

Gregory A. Mizelle

Name (Printed or typed)

723 Tropical Way

Address

Lakeland FL 33805

City, State & Zip

863-688-8808

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN 22 PM 3:42

FILED

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

T. Duran JUN 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2001

GREGORY A. MIZELLE
723 TROPICAL WAY
LAKELAND, FL 33805

SUBJECT: HOME EXCHANGE COMPANY
Ref. Number: W01000013160

We have received your document for HOME EXCHANGE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00035546

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:

Home Exchange Company USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

723 Tropical Way
Lakeland FL 33805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful duties
within the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gregory A. Mizelle
723 Tropical Way
Lakeland FL 33805

ARTICLE VI REGISTERED AGENT

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

Gregory A. Mizelle
723 Tropical Way
Lakeland FL 33805

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory A. Mizelle
723 Tropical Way
Lakeland FL 33805

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

Gregory A. Mizelle
Signature/Registered Agent

6-1-01
Date

Gregory A. Mizelle
Signature/Incorporator

6-1-01
Date

FILED
01 JUN 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA