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TRANSMITTAL LETTER

FILED

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

01 SEP 24 PM 3: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/24/01--01063--025
****78.75 ****78.75

SUBJECT: VACATION GENIE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JENNIFER WILKINSON
Name (Printed or typed)

2838 LYDIA ST.
Address

JACKSONVILLE, FL 32205
City, State & Zip

904-633-4795
Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Vacation Genie, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2838 Lydia Street, Jacksonville, FL 32205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Residential Petsitting, Cleaning & Commercial Cleaning Services

ARTICLE IV SHARES

The number of shares of stock is:

200 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jennifer K. Wilkinson, Chief Financial Officer
Jana L. Wilkinson, Chief Operational Officer

ARTICLE VI REGISTERED AGENT

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

Jennifer Wilkinson, 2838 Lydia Street, Jacksonville, FL 32205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer Wilkinson, 2838 Lydia Street, Jacksonville, FL 32205

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

Jennifer Wilkinson
Signature/Registered Agent

9/19/01
Date

Jennifer Wilkinson
Signature/Incorporator

9/19/01
Date