

02 MAR 18 PM 1:07

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



SUBJECT: STA	ARBURST VACATIONS, ÎN			
	(Proposed corporate n	ame – must include suffix)		
		5U	00051133: -03/18/02010: *****78.75 **	
Enclosed is an orig	inal and one (1) copy of the a	articles of incorporation	and a check for:	
Siling Fee	\$78.75 Filing Fee & Certificate of Status	<ul><li></li></ul>	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: _	Bonnie Hendricks		<u></u>	- <del> </del>
	Name (Printed or typed)			
	c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street			
	Address	_		
_ <b>_</b>	Kissimmee, FL 34744			
·	City, State & 2	Zip		
_	(407) 847-7466	······································		* · · · · · · · · · · · · · · · · · · ·
	Daytime Telephone Number			<del>-</del>

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

# ARTICLES OF INCORPORATION STARBURST VACATIONS, INC.

# FILED 02 MAR 18 PM 1: 07 SELITATE FLORIDA TALLAHASSEE FLORIDA

### ARTICLE I. NAME

The name of this corporation shall be Starburst Vacations, Inc.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on March 12, 2002.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 243,750 shares of voting common stock and 156,250 shares of non-voting common stock each having a par value of \$.01 per share.

#### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME	ADDRESS	
Kenneth Pollock	2 Plantation Drive Hilton Head, SC 29928	
Michael Roberts	2 Plantation Drive Hilton Head, SC 29928	
John Lang	2 Plantation Drive Hilton Head, SC 29928	

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

## ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

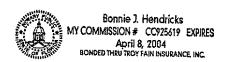
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of March 2002.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 12th day of March 2002.



Bonnie J. Hendricks \
Notary Public, State of Florida

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Starburst Vacations, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

# ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Starburst Vacations, Inc.

DATED this 12th day of March 2002.

Harry J. Swart, CPA

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