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TRANSMITTAL LETTER

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

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-04/30/02--01024--003
*****78.75 *****78.75

SUBJECT: A-LA-CARTE FLORIDA VACATION VILLAS 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: CAROL ALLEN
Name (Printed or typed)

13839 FAIRWAY ISLAND DRIVE #1123
Address

ORLANDO FLORIDA 32837
City, State & Zip

407-851-4776
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 30 PM 1:56

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

F. GHESSER MAY 6

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:

A-LA-CARTE FLORIDA VACATION VILLAS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13839 FAIRWAY ISLAND DRIVE #1123
ORLANDO FLORIDA 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRIVATE VILLA MANAGEMENT AND VACATION RENTALS

ARTICLE IV SHARES

The number of shares of stock is:

TWO THOUSAND PENNY SHARES

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TALLAHASSEE, FLORIDA
02 APR 30 PM 1:56

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

CAROL ALLEN - PRESIDENT 13839 FAIRWAY ISLAND DR. #1123 ORLANDO FL. 32837
BOB ALLEN - DIRECTOR —"—
ALEXANDRA ALLEN - TREASURER —"—

ARTICLE VI REGISTERED AGENT

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

CAROL ALLEN 13839 FAIRWAY ISLAND DR. #1123
ORLANDO
FL. 32837

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

CAROL ALLEN 13839 FAIRWAY ISLAND DR. #1123
ORLANDO
FL. 32837

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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

C.A. Allen
Signature/Registered Agent

APRIL-26-02
Date

C.A. Allen
Signature/Incorporator

APRIL-26-02
Date