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TRANSMITTAL LETTER

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

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-05/09/02--01044--005
*****87.50 *****87.50

SUBJECT: My Vacation, 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: Christy A. Hilliard
Name (Printed or typed)

6800 Gulfport Blvd Ste 103
Address

St. Petersburg, FL 33716
City, State & Zip

727-540-0107
Daytime Telephone number

FILED
02 MAY - 9 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/13/02

FILED

02 MAY -9 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

My Vacation, Inc.

(A Corporation for Profit)

These Article of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ONE. NAME

The name of this corporation is *My Vacation, Inc.*

ARTICLE TWO. EXISTENCE

This corporation shall exist perpetually.

ARTICLE THREE. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE FOUR. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a value of \$1000.00 per share.

ARTICLE FIVE. PRINCIPAL OFFICE

The principal office or mailing address of the corporation is:
6800 Gulfport Blvd
Ste. 103
St. Petersburg, FL 33707

ARTICLE SIX. REGISTERED OFFICE AND AGANT

The name and street address of the initial Registered Agent and office of this corporation is:

Christy A. Hilliard
500 Trinity Ln
Ste 4210
St. Petersburg, FL 33716

ARTICLE SEVEN. INCORPORATOR

The name and address of the incorporator is:

Christy A. Hilliard
500 Trinity Ln
Ste 4210
St. Petersburg, FL 33716

ARTICLE EIGHT. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 6 day of May, 2002.


CHRISTY A. HILLIARD, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of May, 2002, by CHRISTY A. HILLIARD who is personally known to me or who has produced drivers license as identification.


NOTARY PUBLIC
My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 PM 3:23

FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for *My Vacation, Inc.* at the place designed in the forgoing Articles, namely 6800 Gulfport Blvd, Ste 103, St. Petersburg, FL 33707, I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 6 day of May, 2002.


CHRISTY A. HILLIARD, Registered Agent