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

300005877633 -06/20/02--01021--018 *****87.50 *****87.50

SUBJECT:

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

[1878.75]

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN M. WILL
Name (Printed or typed)

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

2553-611 W02-18194



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 JUL -2 PM 3:07

SECRETARY OF STATE TALLAHASSEE FLORIDA

June 21, 2002

STEPHEN M. WILKINS 259 ARAPAHO TRAIL KISSIMMEE, FL 34747

SUBJECT: PRESTIGE VACATION CORPORATION

Ref. Number: W02000018196

We have received your document for PRESTIGE VACATION CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 602A00040316

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 62 | T FS (Profit) | |
|--|-----------------------------------|---|
| ARTICLE I NAME | 21, 1 .5. (1 lont) | FILED |
| The name of the corporation shall be: | GE VACATIO | 40111614 |
| ARTICLE II PRINCIPAL OFFICE | | SEURETARY OF STATE TALLAHASSEE FLORIDA |
| The principal place of business/mailing address is: | 259 ARAI KISSIMME | PAHO TRAIL |
| | | |
| ARTICLE III PURPOSE The purpose for which the corporation is organized | FLORIDA | FL. 3474-7 |
| | TRAVEL POSE | |
| | TATELIKES | ERVATIONS AGENTS |
| ARTICLE IV SHARES The number of shares of stock is: | | ERVATIONS AGENTS OR /VACATIONS. |
| 51 51 51 51 51 51 51 51 51 51 51 51 51 5 | 500 | |
| ARTICLE V INITIAL OFFICERS/DIRECT The name(s), address(es) and title(s): STEP GLENO | HEN M WILL | KINS VICE PÆSIDEN |
| 259 ARAPAHO TRAIL A | CISSIMMEE F | EC 34747 |
| ARTICLE VI REGISTERED AGENT | . me | n ya wa waka wa |
| The name and Florida street address of the register | $\bigcirc i \cup i \cup i \cup i$ | N WICKWS |
| 259 ARAPAHO TRAIL KIS. | SIMMEE FL | 34747 |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: | EPHEN M. W | JIKINS |
| 250 101011 | | FL 34747 |
| ************************************** | ******** | **** |
| Having been named as registered agent to accept service of proceertificate, I am familiar with and accept the appointment as reg | | |
| Signature/Registered Agent M. Wulking | | |
| Classic Agent | | Date |
| Signature/Incorporator | <u> </u> | 6-18-2002 |