

**Electronic Articles of Incorporation  
For**

**P02000082185  
FILED  
July 26, 2002  
Sec. Of State**

BAY VACATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BAY VACATIONS, INC.

**Article II**

The principal place of business address:

801 WEST BAY DRIVE  
SUITE 201  
LARGO, FL. 33770

The mailing address of the corporation is:

801 WEST BAY DRIVE  
SUITE 201  
LARGO, FL. 33770

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

PETER J PORCELLI II  
801 WEST BAY DRIVE  
SUITE 201  
LARGO, FL. 33770

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER J. PORCELLI II

### **Article VI**

The name and address of the incorporator is:

PETER J. PORCELLI II  
801 WEST BAY DRIVE  
SUITE 201  
LARGO, FL 33770

Incorporator Signature: PETER J. PORCELLI II

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
PETER J PORCELLI II  
801 WEST BAY DRIVE, SUITE 201  
LARGO, FL. 33770

### **Article VIII**

The effective date for this corporation shall be:

07/26/2002