

P02000107075

TRANSMITTAL LETTER

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

400008151144--2
-10/02/02--01027--008
*****75.00 *****75.00

SUBJECT: CASINO VACATIONS, 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: Stephen Bourrie
Name (Printed or typed)

4801 N. 36 Ct.
Address

Hollywood, FL 33021
City, State & Zip

(954) 989-2766
Daytime Telephone number

FILED
2002 OCT -2 AM 10:16
TALLAHASSEE FLORIDA

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

15
10/4/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

CASINO VACATIONS, INC.

2002 OCT -2 AM 10:16

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 703
DANIA, FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the transaction
of ANY AND ALL business permitted under the laws of the United
STATES AND the LAWS of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

60 shares with no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PRESIDENT - Stephen H. Bourie
4801 N 36 Ct
Hollywood, FL 33021

Director - Michelle Bourie
4801 N. 36 Ct
Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

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

Stephen H. Bourie
4801 N 36 Ct.
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen H. Bourie
4801 N. 36 +4 Ct.
Hollywood, FL 33021

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


Signature/Registered Agent

9/30/02
Date


Signature/Incorporator

9/30/02
Date