

P02000107962

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000208614 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

FILED
02 OCT -7 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Vacations In USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

me 10/7

HD20002086146
ARTICLES OF INCORPORATION
OF
VACATIONS IN USA INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Vacations In USA Inc.

The principal place of business of this corporation shall be

9340 N. 56th Street #220
Tampa, FL 33617

FILED
02 OCT - 7 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Walter Thomas Hudson, President & Director

HD20002086146

H020002086146

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Walter Thomas Hudson	President	9340 N. 56 th Street #220 Tampa, FL 33617

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 2002.

Signature of Incorporator

Walter Thomas Hudson

Walter Thomas Hudson

H020002086146

HD20002086146

REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the Following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Vacations In USA Inc.
2. The name and address of the registered agent and office:

Walter Thomas Hudson – 9340 N. 56th Street #220 – Tampa FL 33617

SIGNATURE: Walter Thomas Hudson
Walter Thomas Hudson

TITLE: President

DATE: October 1, 2002

FILED
02 OCT -7 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Walter Thomas Hudson
Walter Thomas Hudson

DATE: October 1, 2002

HD20002086146