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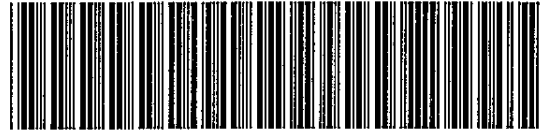
Alonzo Hardesty, III  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp suffix

DATE 12-30-02

DOC. EXAM ajc



000009641140

12/26/02--01026--007 \*\*78.75

EFFECTIVE DATE  
12-23-02

FILED  
02 DEC 26 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc 1/1

**ALONZO H. HARDESTY, III, P. A.**

**ATTORNEY AT LAW**

SUITE 7  
1750 SOUTH VOLUSIA AVENUE.  
**ORANGE CITY, FLORIDA 32763**

TELEPHONE (386) 775-3222  
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December 23, 2002

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: VACATION JUNCTION *Inc.*

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00	<b>EFFECTIVE DATE</b> <u>12-23-02</u>
Resident Agent	\$35.00	
Certified copy of Articles	\$ 8.75	
Total	\$78.75	

Very truly yours,



Alonzo H. Hardesty, III

AHH/pr  
Enclosures  
cc: Thomas M. Linden

ARTICLES OF INCORPORATION  
OF  
VACATION JUNCTION *Inc.*

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is VACATION JUNCTION *Inc.*

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

EFFECTIVE DATE  
12-23-01

The corporation is organized for the following purposes:

- A. To engage in the business of recreational marketing.
- B. To engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Shares, all of one class, at Ten (\$10.00) Dollar par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of the corporation is 2550 Lake Debra Drive, Apt. 26106, Orlando, Florida 32835. The mailing address of the corporation is 2550 Lake Debra Drive, Apt. 26106, Orlando, Florida 32835.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2550 Lake Debra Drive, Apt. 26106, Orlando, Florida 32835, and the name of its initial registered agent at such address is Thomas M. Linden.

ARTICLE VIII - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

ARTICLE IX - INCORPORATOR

The name and address of the person executing these Articles of Incorporation is THOMAS M. LINDEN, 2550 Lake Debra Drive, Apt. 26106, Orlando, Florida 32835.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of December, 2002.

 (SEAL)

THOMAS M. LINDEN

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared  
THOMAS M. LINDEN, to me known to be the person who executed the  
foregoing Articles of Incorporation, and he acknowledged to and  
before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 23<sup>rd</sup> day of December, 2002.

  
\_\_\_\_\_  
Alonzo H. Hardesty  
Notary Public



Alonzo H. Hardesty  
MY COMMISSION # CC864937 EXPIRES  
October 25, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501 of the  
Florida Statutes, the following is submitted:

That VACATION JUNCTION <sup>Inc.</sup> desiring to qualify under the laws of  
the State of Florida, with its principal place of business  
located at 2550 Lake Debra Drive, Apt. 26106, Orlando, Florida  
32835, has named Thomas M. Linden, located at 2550 Lake Debra  
Drive, Apt. 26106, Orlando, Florida 32835, as its agent to  
accept service of process within Florida.

Dated this 23 day of December, 2002.

Thomas M. Linden (SEAL)  
THOMAS M. LINDEN, Incorporator

Having been named to accept service of process for VACATION  
JUNCTION at the place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and  
complete performance of my duties.

Dated this 23 day of December, 2002.

Thomas M. Linden (SEAL)  
Thomas M. Linden