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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(City/State/Zip/Phone #)				
(Business Entity Name)				
(Document Number)				
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TRANSMITTAL LETTER

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

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SUBJECT: MAGICAR MEMORY VACATIONS Dec (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- ----

STO.00 Filing Fee	 \$78.75 Filing Fee & Certificate of Status 	 \$78.75 Filing Fee & Certified Copy ADDITIONAL CO 	 \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED 	
FROM: W. ROBERT WALPORF Name (Printed or typed) <u>1.0. Box 607147 /7111 Ferrier Count</u>				
OKLANDO, FC 32860 City, State & Zip 467-948-1335 Daytime Telephone number				
(640) 321-Z07-0375				

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

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ARTICLES OF INCORPORATION

Article I

The name of the corporation shall be: Magical Memory Vacations Inc

Article II

The principal office shall be:

271 Live Oak Blvd, Casselberry, Florida 32707

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Article III

The purpose of the corporation shall be: Seller of vacations

Article IV

The number of shares for the corporation shall be: One thousand (1000)

Article V

The initial officers and / or directors shall be:

Article VI

The registered agent and street address shall be:

Deborah Waldorf 4438 Dunwoody Place P.O. Box 607147 Orlando, Florida 32860

Article VII

The name and address of the incorporator shall be:

W. Robert Waldorf 4438 Dunwoody Place P.O. Box 607147 Orlando, Florida 32860 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.

Registered sgent Incorporator

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O. Date zipos

Date

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