

PO40000063313

Division of Corporations

Page 1 of 1

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.

((H04000080589 3)))

**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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 APR 15 A 9:11

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLENIUM VACATIONS INTERNATIONAL FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4-16-01  
1105

109-80589

Articles of Incorporation of:  
**MILLENNIUM VACATIONS INTERNATIONAL FLORIDA, INC.**

Article I Name:  
**MILLENNIUM VACATIONS INTERNATIONAL FLORIDA, INC.**

Article II Principal Office:  
301 N. Cattlemen Road, Suite 203  
Sarasota, Florida 34232

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)  
Mark Lazarus  
301 N. Cattlemen Road, Suite 203  
Sarasota, Florida 34232

FILED  
2004 APR 15 A 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

109-80589

HOA-80589

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Mark Lazarus, President      Natalie Lazarus, Vice President  
301 N. Cattlemen Road, Suite 207  
Sarasota, Florida 34232

The undersigned have executed these articles of incorporation this:

13th of April, 2004

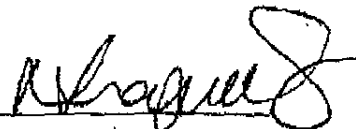
Signature: \_\_\_\_\_



Name: Mark Lazarus

Title: President

Signature: \_\_\_\_\_



Name: Natalie Lazarus

Title: Vice President

HOA-80589

404-80589

Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

MILLENNIUM VACATIONS INTERNATIONAL FLORIDA, INC.

The name and address of the registered agent and office is:

Mark Lazarus  
301 N. Cattlemen Road, Suite 203  
Sarasota, Florida 34232

Signature: 

Name: Mark Lazarus

Title: President

Date: 04/13/04

2004 APR 15 A 9 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Acceptance of appointment as  
Registered Agent for

MILLENNIUM VACATIONS INTERNATIONAL FLORIDA, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: 

Name: Mark Lazarus

Title: President

405-80589