

PO4000093859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

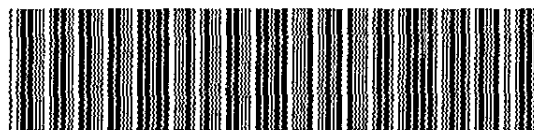
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/18/04--01035--012 **78.75

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[Handwritten signature]
6/18/04

TRANSMITTAL LETTER

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

SUBJECT: American Vacation Villas Incorporated

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Peter O'Brien

Name (Printed or typed)

1009 Oak Pond Drive

Address

Celebration, Florida 34747

City, State & Zip

321 939 4271

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

American Vacation Villas Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1009 Oak Pond Drive, Celebration, Florida 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vacation rental and time share

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter O'Brien, President, 1009 Oak Pond Drive, Celebration, Florida 34747

Shelagh O'Brien, Vice President, 1009 Oak Pond Drive, Celebration, Florida 34747

ARTICLE VI REGISTERED AGENT

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

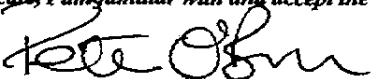
Peter O'Brien, 1009 OakPond Drive, Celebration, Florida 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter O'Brien, 1009 OakPond Drive, Celebration, Florida 34747

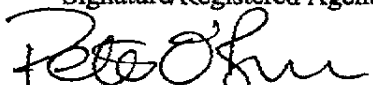
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

PETER O'BRIEN

6/14/04
Date



Signature/Incorporator

PETER O'BRIEN.

6/14/04
Date

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA