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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

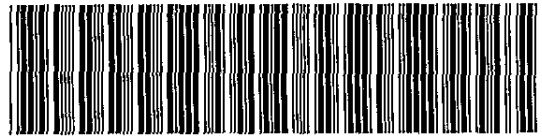
(Business Entity Name)

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Vacation Link of Florida

Signature \_\_\_\_\_

Requested by:

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

VACATION LINK OF FLORIDA, INC.

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THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VACATION LINK OF FLORIDA, INC.

(the "Corporation"), and its initial address shall be:

301 East Pine Street, Suite 1020  
Orlando, Florida 32801

ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted by the laws of the State of Florida.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class</u> <u>Of Stock</u>
1,000,000	\$.01	Common

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

**ARTICLE IV**

**CORPORATE DURATION AND COMMENCEMENT OF EXISTENCE**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of the Corporation shall be at:

301 East Pine Street, Suite 1020  
Orlando, Florida 32801

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

K. MICHAEL SWANN

**ARTICLE VI**

**NUMBER OF DIRECTORS**

This Corporation shall have at least one (1) director, with the exact number to be specified, from time to time, by the shareholders unless the shareholders shall, by a majority vote thereafter, determine that the Corporation be managed by the shareholders.

**ARTICLE VII**

**NAME AND ADDRESS OF INITIAL DIRECTOR**

The name and address of the initial Director of the Corporation, who shall hold office the first year or until his or her successor is duly elected and qualified shall be:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Brandon Bizar	Director	301 E. Pine St., Suite 1020 Orlando, FL 32801

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

K. MICHAEL SWANN

ARTICLE IX

LIMITED LIABILITY OF SHAREHOLDERS

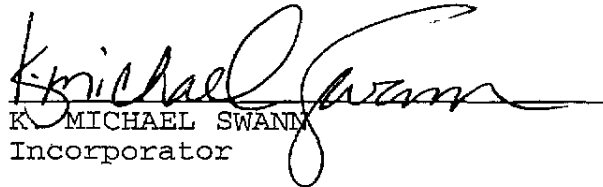
The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either existing now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15<sup>th</sup> day of December, 2004.

  
K. MICHAEL SWANN  
Incorporator

STATE OF FLORIDA                    )  
  : ss  
COUNTY OF ORANGE                 )

15<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of December, 2004, by K. MICHAEL SWANN, who is  
personally known to me and who did take an oath and executed the  
foregoing Articles of Incorporation for the purposes therein set  
forth.

My commissions expires: \_\_\_\_\_



Ileana Amador  
My Commission DD200253  
Expires February 09, 2008

A handwritten signature in cursive script, appearing to read "Ileana Amador", written over a horizontal line.

NOTARY PUBLIC

Name: Ileana Amador

State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the  
following is submitted:

First, that:

VACATION LINK OF FLORIDA, INC.

desiring to organize under the laws of the State of Florida has  
named:

K. MICHAEL SWANN

of 301 East Pine Street, Suite 1020, Orlando, Florida 32801, County  
of Orange, as its statutory registered agent.

Having been named the statutory agent of the above  
corporation at the place designated in this certificate, I hereby  
accept the same and agree to act in this capacity, and agree to  
comply with the provisions of Florida law relative to keeping the  
registered office open.

Dated this 15<sup>th</sup> day of December, 2004.

  
K. MICHAEL SWANN  
Registered Agent

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