

P07000071263

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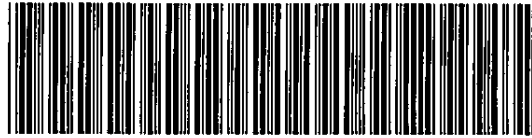
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2007 JUN 19 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 19 2007

## COVER LETTER

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

SUBJECT: Ultimate Vacations Inc.  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Francesca L. Felt  
Name (Printed or typed)

9106-D SW 22nd St  
Address

Boca Raton, FL 33428  
City, State & Zip

561-482-0368  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2007

FRANCESCA L FELT  
9106-D SW 22ND ST  
BOCA RATON, FL 33428

SUBJECT: ULTIMATE VACATIONS INC.  
Ref. Number: W07000027702

We have received your document for ULTIMATE VACATIONS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 607A00039387

DEPT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 JUN 19 PM 12:49

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# 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:

Ultimate Vacation Experience Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9106-D SW 22nd St  
Boca Raton, FL 33428

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vacation ~~Planning~~  
Networking

## 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):

President, Francesca Felt  
9106-D SW 22nd St.  
Boca Raton, FL 33428

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Francesca Felt  
9106-D SW 22nd St  
Boca Raton, FL 33428

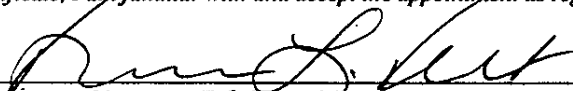
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francesca Felt  
9106-D SW 22nd St.  
Boca Raton, FL 33428

\*\*\*\*\*

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

6-7-07

Date



Signature/Incorporator

6-7-07

Date

FILED

2007 JUN 19 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA