

Division of Corporations

P07000123072

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.

(((H07000277157 3)))



H070002771573ABC3

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) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

LATER GATOR VACATIONS.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2007 NOV 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2007 NOV 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

LATER GATOR VACATIONS.COM, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

LATER GATOR VACATIONS.COM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a travel agency representative.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME ANGELA D. MILLS
ADDRESS 127 Kings Way
CITY Royal Palm Beach, FL. 33411

The principal office, if known or the mailing address of the corporation is:

NAME LATER GATOR VACATIONS.COM, INC.
ADDRESS 127 Kings Way
CITY Royal Palm Beach, FL. 33411

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME Angela D. Mills
ADDRESS 127 Kings Way
CITY Royal Palm Beach, FL. 33411

NAME Randall J. Mills
ADDRESS 127 Kings Way
CITY Royal Palm Beach, FL. 33411

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

H07000277157 3

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Angela D. Mills
ADDRESS 127 Kings Way
CITY Royal Palm Beach, FL. 33411

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) _____
have executed these Articles of Incorporation this 12TH
DAY OF NOVEMBER 2007.

(Seal)

(Seal)

(Seal)

(Seal)

H07000277157 3

H070002771573

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

LATER GATOR VACATIONS.COM, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: LATER GATOR VACATIONS.COM, INC.
127 Kings Way
Royal Palm Beach, FL. 33411

Has named Angela D. Mills

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

2007 NOV 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H070002771573