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COVER LETTER

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

SUBJECT: Vacations by the Slice, 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 ☐ \$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: Keith Trowbridge

Name (Printed or typed)

7251 Lake Dr

Address

Fort Myers, FL 33908

City, State & Zip

239-454-1100

Daytime Telephone number

keith@execq.com

E-mail address: (to be used for future annual report notification)

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:

Vacations by the Slice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate sales of vacation ownership

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Keith Trowbridge 7251 Lake Dr, President
Fort Myers, FL
33908

ARTICLE VI REGISTERED AGENT

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

Doris Trowbridge 7251 Lake Dr, Fort Myers, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Trowbridge 7251 Lake Dr, Fort Myers, FL 33908

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

<u>Doris Trowbridge</u>	March 9, 2010
Signature/Registered Agent DORIS TROWBRIDGE	Date
<u>K. M. Trowbridge</u>	March 9, 2010
Signature/Incorporator	Date
KEITH TROWBRIDGE	

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