## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : THE TAX MAN, INC.

Account Number : I19990000042 : (561)799-3810 Phone :

: (561)799-1818 Fax Number

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### FLORIDA PROFIT/NON PROFIT CORPORATION SMART CHOICE VACATIONS, INC.

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5/17/2010

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## H10000 1177823

ARTICLES OF INCORPORATION

OF

SMART CHOICE VACATIONS, INC.

ARTICLE I

**NAME** 

The name of this corporation is SMART CHOICE VACATIONS, INC.

#### ARTICLE II

#### **NATURE OF BUSINESS**

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2417 10th Ave North, Lake Worth, FL 33461, and the name of the initial registered agent at this address is Doris Heliin.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII

#### INITIAL DIRECTORS

Doris Heliin

2417 10th Ave North Lake Worth, FL 33461

Joe Whiddon

2417 10th Ave North Lake Worth, FL 33461

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#### ARTICLE IX

#### INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Doris Heliin

2417 10th Ave North Lake Worth, FL 33461

Joe Whiddon

2417 10th Ave North Lake Worth, FL 33461

ris Helin

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 17th Day of May, 2010.

Doris Heliin

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Doris Heliin personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 17th Day of May, 2010.

(SEAL)

My Comm. Expires Jan 27, 2013

Commission © DD 855410

Ogwood Public

# H100001177823

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—SMART CHOICE VACATIONS, INC.:
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Lake Worth, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED DOTIS Hellin, AT 2417 10th Ave North, CITY
OF Lake Worth, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN
FLORIDA.

SIGNED Waris Helin	HATIATI PACING	210 MA	
TITLE PRESIDENT	255	۲ ا ۲	<u>-</u>
DATE		-P	ED
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.	ORIDA	4: 42	

SIGNED Doris Heliin
Resident Agent

DATE May 17 2010

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