

**Electronic Articles of Incorporation
For**

P24000009594
FILED
February 05, 2024
Sec. Of State
lyarbrough

MICHAEL'S VACATIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL'S VACATIONS INC.

Article II

The principal place of business address:

12301 VIA DERNA PL
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

6526 OLD BRICK ROAD
STE 120-245
WINDERMERE, FL. US 34786

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL J HEWELL
12301 VIA DERNA PL
WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J HEWELL

Article VI

The name and address of the incorporator is:

MICHAEL HEWELL
12301 VIA DERNA PL

WINDERMERE, FL 34786

Electronic Signature of Incorporator: MICHAEL J HEWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL HEWELL
12301 VIA DERNA PL
WINDERMERE, FL. 34786 US

Title: VP
TERRY L HARDEN
12301 VIA DERNA PL
WINDERMERE, FL. 34786 US

Title: SEC
ANGELA P BERK
6526 OLD BRICK ROAD STE 120-245
WINDERMERE, FL. 34786 US

Title: TR
ANGELA P BERK
6526 OLD BRICK ROAD STE 120-245
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

02/01/2024