

P95000000771

JOSE ARANGO
(Requestor's Name)
18761 W. DIXIE HWY #177
(Address)
MIAMI FL 33180
(City, State, Zip) (Phone #)

800001367888
-01/03/95--01105--007
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VACATION BREAK OF DADE COUNTY INCORPORATED
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

KANUT J. KHOSLA

JAN 03 1995

Examiner's Initials

(SAMPLE LETTER OF TRANSMITTAL)

Date 12-30-94

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

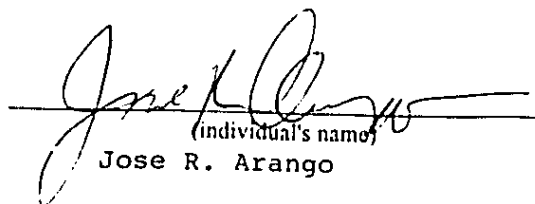
Re: VACATION BREAK OF DADE COUNTY, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)
Jose R. Arango

VACATION BREAK OF DADE COUNTY, INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
18761 WEST DIXIE HIGHWAY		
# 177		
MIAMI, FL. 33180		
PHONE		
(305)	787-1279	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

VACATION BREAK OF DADE COUNTY, INCORPORATED
(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:

VACATION BREAK OF DADE COUNTY, INCORPORATED

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 engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five shares (500) of common stock
Dollar(s) (\$ 500.00) 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 is:

NAME	JOSE R. ARANGO		
ADDRESS	18761 WEST DIXIE HIGHWAY #177		
CITY	MIAMI	FLORIDA FLORIDA	ZIP 33180

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

NAME	VACATION BREAK OF DADE COUNTY, INCORPORATED		
ADDRESS	18761 WEST DIXIE HIGHWAY # 177		
CITY	MIAMI	FLORIDA	ZIP 33180

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 follows:

NAME	JOSE R. ARANGO		
ADDRESS	18761 WEST DIXIE HIGHWAY # 177		
CITY	MIAMI	STATE FL	ZIP 33180
NAME	ROBERT J. LOUGHLIN		
ADDRESS	2787 EAST OAKLAND PARK BOULEVARD		
CITY	FT. LAUDERDALE	STATE FL	ZIP 33306
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	JOSE R. ARANGO		
ADDRESS	18761 WEST DIXIE HIGHWAY #177		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33180
NAME	ROBERT J. LOUGHLIN		
ADDRESS	2787 EAST OAKLAND PARK BOULEVARD		
CITY	FT. LAUDERDALE	STATE	FLORIDA
		ZIP	33306
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29
day of December, 1994.

John C. ... (Seal)
Robert J. ... (Seal)
... (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

VACATION BREAK OF DADE COUNTY, INCORPORATED.

(name of 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 18761 WEST DIXIE HIGHWAY # 177

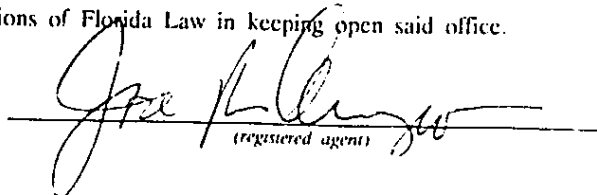
MIAMI, FL. 33180

has named JOSE R. ARANGO

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)

JOSE ARANGO
1931 N.E. 206TH TERRACE
NORTH MIAMI BEACH, FL 33179

P 95000000771

January 15, 1996

100001709921
-02/08/96--01018--012
*****35.00 *****35.00

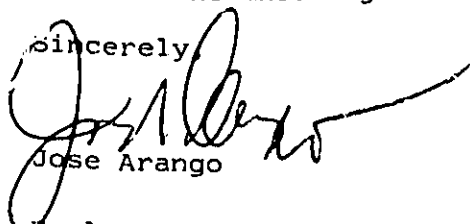
Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Gentlemen:

Enclosed please find a copy of my resignation of office and directorship of Vacation Break of Dade County, Inc. I resigned in June, 1995 and the corporation was supposed to have notified you at that time. Just in case they did not notify you, I am forwarding to you a copy of my notification.

Thank you for your cooperation. If you have any questions, please contact the undersigned.

Sincerely,


Jose Arango

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -6 AM 11:15

Off Res'g

FEB 6 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 25, 1996

JOSE ARANGO
1931 N.E. 206TH TERRACE
NORTH MIAMI BEACH, FL 33179

SUBJECT: VACATION BREAK OF DADE COUNTY, INCORPORATED
Ref. Number: P95000000771

We have received your document for VACATION BREAK OF DADE COUNTY, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 596A00003238

RECEIVED
95 FEB - 5 AM 8:24
DIVISION OF CORPORATIONS

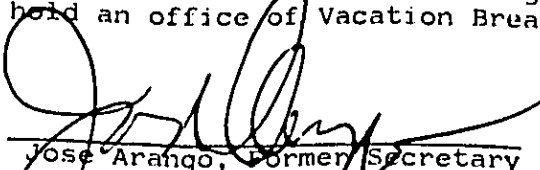
June 10, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -6 AM 11:15

Jose Arango
1931 N.E. 206th Terrace
N. Miami Beach, FL 33179

The undersigned hereby tenders his resignation as Secretary and Director of Vacation Break of Dade County, Inc., as of today. A copy of this resignation is being submitted to the local office of Vacation Break of Dade County, Inc., and a copy of this notification is being forwarded to the Secretary of the State of Florida.

As of this date, I have no longer any responsibility or hold an office of Vacation Break of Dade County, Inc.



Jose Arango, Former Secretary
of Vacation Break of Dade
County, Inc.