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HAROLD O. MILLER, Chartered  
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700 Pine Street  
Herndon, VA 22070

P9500001305

December 30, 1994

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

Re: VACATION MARKETING, INC.

000001369830  
-01/04/95--01156--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Dear Ladies and Gentlemen:

There are enclosed Articles of Incorporation, Acceptance of Registered Agent, and our check in the amount of \$70.00 for the filing fee on Vacation Marketing, Inc.

It is extremely important to process these quickly.

Thank you.

Sincerely,

  
Harold O. Miller

HOM:dmo  
Enclosure

F. CHESSEY JAN 6 1995

## **ARTICLES OF INCORPORATION**

**OF**

### **VACATION MARKETING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be: **VACATION MARKETING, INC.**

The address of the principal office of this corporation shall be 540 Sabal Lake Dr., Suite 106, Longwood, Florida 32779, and the mailing address shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in and transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation is 400 S. Tamiami Trail, Suite 250, Venice, Florida 34285, and the name of the initial registered agent of the corporation at that address is Harold O. Miller, Chartered.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation shall have one officer and one director, initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ronald R Vail  
President/Director

540 Sabal Lake Drive  
Suite 106  
Longwood, FL 32779

#### **ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporator is:

Harold O. Miller, Esquire  
400 So. Tamiami Trail, Suite 250  
Venice, Florida 34285

IN WITNESS WHEREOF, the undersigned, HAROLD O. MILLER, has hereunto set his hand, on this 30<sup>th</sup> day of December, 1994.

  
\_\_\_\_\_  
HAROLD O. MILLER  
INCORPORATOR

**VACATION MARKETING, INC.  
ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Harold O. Miller, Chartered, a Florida Professional Corporation, authorized to transact business in this State, having a business office at 400 So. Tamiami Trail, Suit 250, Venice, FL 34285, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HAROLD O. MILLER, CHARTERED

BY:

  
Harold O. Miller, President

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**VACATION MARKETING, INC.**

March 22, 1995

Sandra B. Mortham  
Secretary of State  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

Re: Duplicate ID # Assigned

Dear Secretary of State:

Vacation Marketing, Inc. recently incorporated (January 4, 1995) and was assigned two (2) ID numbers, the correct number is #59-3290594 which is being used by the company on all transactions and the incorrect number #59-3285931 which needs to be terminated by your office.

I appreciate your assistance regarding this matter.

Sincerely,



Ron Vail  
President  
Vacation Marketing, Inc.

FEI #  
5121a  
3/28