

P9500000 2855

OFFICE USE ONLY (Document #)

Tom Parker
(Requestor's Name)
7501 W. Lincoln RD #1411
(Address)
Laurel HI 34641
(City, State, Zip) (Phone #)

55 JUN 11 10:25
STATE OF HAWAII
DEPARTMENT OF COMMERCE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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- 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

55
1-11

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

W75-126

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1995

LISA PARKER
7501 ULMERTON ROAD, #1411
LARGO, FL 34641

SUBJECT: VACATION BREAK OF NORTHGATE, INC.
Ref. Number: W95000000126

We have received your document for VACATION BREAK OF NORTHGATE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

*ck # 984 enclosed
Thanks!
USA*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 495A00000211

ARTICLES OF INCORPORATION

OF

Vacation Break of Northgate, Inc.

FILED
JUN 11 1993
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
HILLSBOROUGH, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt<s> the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Vacation Break of Northgate, Inc.

The principal place of business shall be:

1104 - 94th Avenue North
St. Petersburg, Florida 33702

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 par value per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer's and director's, who shall hold office the first year of the corporation's existence or until their successor<s> are elected are:

Lisa M. Parker
7501 Ulmerton Road #1411
Largo, Florida 34641

ARTICLE VI INCORPORATOR

The name and street address of the incorporator(s) to this articles of incorporation is:

Lisa M. Parker
7501 Ulmerton Road #1411
Largo, Florida 34641

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of Dec., 1994.

Signature of Incorporator:

Lisa M. Parker
Lisa M. Parker

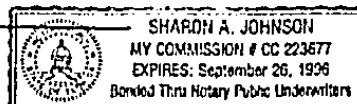
STATE OF FLORIDA
COUNTY OF Pinellas

THE FOREGOING instrument was acknowledged and sworn to before me this 29 day of Dec., 1994, by Lisa M. Parker of Vacation Break of Northgate, Inc.

NOTARY PUBLIC

Sharon A. Johnson

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Vacation Break of Northgate, Inc.
2. The name and address of the registered agent and office is:

Lisa M. Parker
7501 Ulmerton Road #1411
Largo, Florida 34641

95 JAN 11 11 09 AM '95
STATE OF FLORIDA
CORPORATION

SIGNATURE Lisa M. Parker
TITLE President
DATE 12.29.94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Lisa M. Parker
DATE 12.29.94