

P95000015475

JOHN CURRAN 2/22/95
AMERICAN FAMILY INC. 813 7348885
1106 Pinehurst Dr.
Dunedin FL.

34698

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-02/23/95--01063--012
***122.50

OFFICE USE ONLY

FILED
95 FEB 23 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(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

John Curran GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate add, and suffix
DATE 2/24
DOC. EXAM. off

2/26 2-54
Examiner's Initials

ARTICLES OF INCORPORATION
FOR
AMERICAN FAMILY VACATIONS, INC

FILED
95 FEB 23 PM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, being natural persons of sound mind, hereby file these Articles of Incorporation under the laws of the State of Florida.

article 1

A. The general nature of the business to be transacted shall be to engage in the business of purchasing, producing, acquiring, owning, leasing, selling, transferring, supplying, contracting, servicing, encumbering, generally dealing in all types and kinds of travel, travel related products, accessories, or any items or supplies related to or used in connection with the travel industry.

B. To purchase, acquire, own, lease, sell, transfer, encumber, repair, renovate and service all types of property, both real and personal connected in any manor whatsoever with the operation of this business.

C. To have one or more offices, stores or places of business from which to conduct its business and promote it's objectives from within and /or outside the state of Florida without restrictions as to place and amount.

D. For any other lawful purpose for the corporation to enter into as well as, make and perform contracts of every kind with any person, firm association, corporation, municipal body, county, territory, state, country or

government and without limitation to borrow money and contract debts when necessary in the transaction of its business for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue checks, bonds, promissory notes, drafts, bills of exchange, debentures and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times for any all objects and purposes of this corporation.

E. To do all and everything necessary and proper for the legal accomplishment of any of the purposes or the attaining of objectives or the furtherance of any of the powers enumerated in this certificate of incorporation or any amendments thereof, necessary or incidental to the protection and / or benefit of this corporation.

The foregoing paragraphs shall be construed as enumerating both the objects and powers of this corporation; and it is hereby expressly provided that the foregoing shall not be held to limit or restrict in any manner the powers of this corporation to do any and all things that are lawful in the state of Florida.

ARTICLE II

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time shall be 7,500 shares of common stock having a par value of \$1.00 each.

ARTICLE III

This corporation is to exist perpetually in the state of Florida.

ARTICLE IV

ADDRESS

The initial street address of the only initial registered office of this corporation in the state of Florida is: ^{and principle mailing address}

American Family Vacations, Inc.

Oak Tree Center

1106 Pinehurst Drive

Dunedin, Florida 34698

The name of the registered agent of the corporation at such address is
John B. Curran Jr.

ARTICLE V

DIRECTORS

This corporation shall have 2 Directors, initially. The number of Directors may be increased or diminished from time to time, with by-laws adapted by the stockholders.

ARTICLE VI

INITIAL DIRECTORS

The names and addresses of the initial directors are:

John B. Curran Sr.--- President
Oak Tree Center
1106 Pinehurst Dr.
Dunedin, Fla. 34698

John B. Curran Jr.---V. President
Oak Tree Center
1106 Pinehurst Dr.
Dunedin, Fla. 34698

The initial directors are natural father and son.

Article VII

INCORPORATORS

The name and mailing address of each incorporator of these Articles of Incorporation is:

John B. Curran Sr.
Oak Tree Center
1106 Pinehurst Dr.
Dunedin, Fla. 34698

John B. Curran Jr.
Oak Tree Center
1106 Pinehurst Dr.
Dunedin, Fla. 34698

ARTICLE VIII

AMENDMENTS

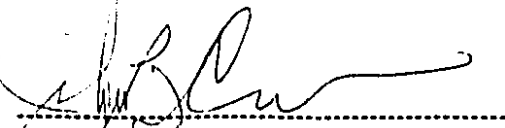
These Articles of Incorporation may be amended in the legal manner provided by law. Each and every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a scheduled Stockholders Meeting by a majority of the stock entitled by Florida law to vote thereon, unless all of the Directors and all Stockholders or Proxy holders thereof, sign a written, dated and notarized statement manifesting their intentions that a certain amendment of these Articles of Incorporation, of which they are knowledgeable, be made.

ARTICLE V

STOCK SALES

The existing stockholders at the time the Directors decide upon any issuance of authorized shares of stock shall have, on a pro-rata basis, a 72 hour first refusal right to acquire said shares being issued. The price of said stock shares shall be at the same price as on the open market. If any

stockholder shall elect to sell or dispose of any shares of stock owned by him, the corporation shall have first refusal right, at the same bid price, to acquire said shares being disposed of.

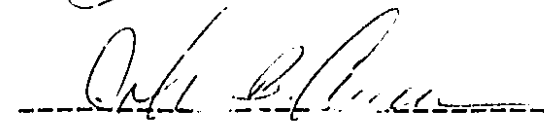

John B. Curran Sr.

Date:

2/21/95

Soc. Sec. #

156 18 6297


John B. Curran Jr.

Date:

2/21/95

Soc. Sec. #

153 42 3355

STATE OF FLORIDA

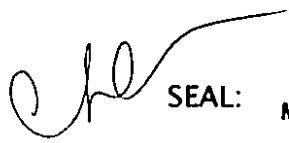
COUNTY OF PINELLAS

I hereby certify that on this day these persons did personally appear before me, a NOTARY PUBLIC, in and for the State of Florida in the city of DUNEDIN. John B. Curran Sr. and John B. Curran Jr. well known to me to be the persons described in and who executed these foregoing Articles of Incorporation, and they did in fact acknowledge before me that they signed and executed said Articles of Incorporation for the legal uses and purposes therein set forth and as allowed by the State of Florida.

Witness my hand and official seal in the city of DUNEDIN in the county of PINELLAS and State of Florida, on this 21st day of February, during the year 1995.

My commission expires:

SEAL:


CHRISTOPHER CHAGNON
Notary Public, State of Florida
My Comm. Expires May 10, 1998
No. CC 371475

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: American Family Vacations

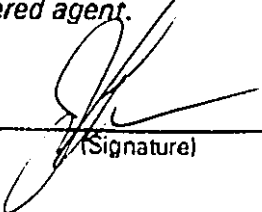
2. The name and address of the registered agent and office is:

John Curran
(Name)

1106 Pinehurst Dr.
(P.O. Box ~~not~~ acceptable)

Dunedin, FL 34698
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/27/95
(Date)