P95000027868

- 762 CAMERON	DR DFFICE USE ONLY
ORANGE PARK	
1	AME(s) & DOCUMENT NUMBER(s) (if known):
Corpo 2.	(Document #)
	radon Name) (Document #)
	adon Name) (Document #)
Mail out Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Certificate of Status Certificate of Status SDDDDD144753 AMENDMENTS AMENDMENTS SDDDD144753 *****122.50 ******122.50
OTHER FILINGS	REGISTRATION/ QUALIFICATION Foreign

ARTICLES OF INCORPORATION OF VACATION BREAK OF GREATER ORLANDO, INC.

FEFF TO THE

ARTICLE I - Name and Address

The name of this corporation is VACATION BREAK OF GREATER ORLANDO, INC.. The address of the corporation is 762 Cameron Drive, Orange Park, Florida 32073.

ARTICLE II - Duration

This corporation shall have perpetual existence.

A

ARTICLE III - Capital Stock

This corporation is authorized to issue 7500 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 762 Cameron Drive, Orange Park, Florida 32073 and the initial registered agent of this corporation at that address is CHARLES L. WALKER.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is:

Name

Address

CHARLES L. WALKER

762 Cameron Drive

Orango Park, Florida 32073

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this ____ day of _____, 1995.

CHÁRLES L. WALKER

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. S48,091, desiring to organize under the laws of the State of Florida, hereby designates Charles L. Walker, located at 762 Cameron Drive, Orange Park, Florida 32073, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept the service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. S48.091(2) relative to maintaining an office for the service of process.

CHARLES L. WALKER

FILED

95 APR -4 PH I: 10

SECRED ALLAMASSEE FINESA