

P95000038498

Joe K. Moore
Attorney at Law

2970 Hartley Road
Suite 202
Jacksonville, Florida 32257
Telephone (904) 262-2496

EFFECTIVE DATE
May 12, 1995

May 12, 1995

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*****70.00 *****70.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Vacation Marketing Professionals, Inc.

Gentlemen:

Enclosed please find an original and copy of the articles of incorporation for the above corporation. Also enclosed is check in the amount of \$70.00 for the filing fee.

Please return copy of articles to the above office.

FROM: Joe K. Moore
Attorney at Law
2970 Hartley Rd.
Suite 202
Jacksonville, Florida 32257

Very truly yours,

Joe K. Moore
Joe K. Moore

JKM:pb

Enclosures

RECEIVED
MAY 15 1995
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE

May 12, 1995

ARTICLES OF INCORPORATION
OF
VACATION MARKETING PROFESSIONALS, INC.

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

VACATION MARKETING PROFESSIONALS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2678 Kendall Ave.
Kissimmee, Florida 34744

ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is One Thousand (1,000) shares of common stock (designated as "common shares") having a par value of One Dollar (\$1.00) per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address (in the State of Florida) of the initial registered office of this corporation is:

2678 Kendall Ave.
Kissimmee, Florida 34744

and the name of the initial registered agent of this corporation at that address is:

F. Tait Carson

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased as provided by the bylaws from time to time. The name(s) and address(es) of the initial director(s) (is) (are):

<u>Name of Director</u>	<u>Address</u>
F. Tait Carson	2678 Kendall Ave. Kissimmee, Florida 34744

ARTICLE VIII. INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) signing these articles of incorporation (is) (are):

<u>Name of Incorporator</u>	<u>Address</u>
F. Tait Carson	2678 Kendall Ave. Kissimmee, Florida 34744

ARTICLE IX. CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

SIGNED BY THE INCORPORATOR(S) this 12TH day of MAY, 1995.

F. TAIT CARSON

F. TAIT CARSON

STATE OF FLORIDA

COUNTY OF

The foregoing instrument was sworn to and acknowledged before me this 12TH day of May, 1995, by F. TAIT CARSON, (X) who is personally known to me or () produced _____ as identification.

Joe K. Moore
Signature of Notary

Name of Notary: JOE K. MOORE

Commission Number: CC403265

My Commission Expires: 8/25/98

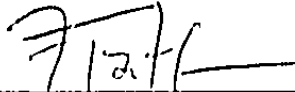


JOE K. MOORE
MY COMMISSION & CREDENTIALS EXPIRES
August 25, 1998
OFFICE OF THE STATE CLERK, TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned having been designated and appointed as
Registered Agent of VACATION MARKETING PROFESSIONALS, INC.
in the foregoing articles of incorporation does hereby accept the
said appointment and designation as Registered Agent to act as
contemplated by the Florida General Corporation Act.

DATE: MAY 12, 1945

A handwritten signature in dark ink, appearing to read 'F. Tait Carson', written over a horizontal line.

F. TAIT CARSON
REGISTERED AGENT

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December 27, 1995

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please change the mailing address of Vacation
Marketing Professionals, Inc., effective
immediately, to the following:

Vacation Marketing Professionals, Inc.
7787 Snowberry Circle
Orlando, Florida 32819

P95-38498

Very truly yours,



F. Tait Carson
President

Upd 1/4/96
RA cly/bm