

1204 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

P95000042860



PREMIER HALL
LEGAL & FINANCIAL SERVICES

RUSH

RECEIVED
95 JUN - 2 11:11 AM
DIVISION OF CORPORATE AFFAIRS

ACCOUNT NO. : 072100000032

REFERENCE : 608869 8864A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 122.50

ORDER DATE : June 2, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 608869

CUSTOMER NO: 8864A

CUSTOMER: Judy Carpenter, Legal Advisor
FURR & COHEN, P.A.

Suite 412
1499 West Palmetto Park Road
Boca Raton, FL 33486

RUSH WILL WAIT

DOMESTIC FILING

000001504850

NAME: H.M.P. VACATION RENTALS, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

51
6/2

FILED
95 JUN - 2 11:11 AM '95
SEVEN MILE STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
H.M.P. VACATION RENTALS, INC.

FILED
95 JUN -2 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

H.M.P. VACATION RENTALS, INC.

The address of the principal office of this corporation shall be Rural Route 2, Box 1540, Grassy Key, Florida 33050, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or 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, country, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Alan Helms
Dir.

Rural Route 2, Box 1540
Grassy Key, Florida 33050

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 2, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

95 JUN -2 AM 11:00
FILED
STATE OF FLORIDA
TALLAHASSEE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, 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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

P95000042860

LAW OFFICES
FURR AND COHEN, P.A.

INTERSTATE PLAZA, SUITE 412
1400 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (407) 395-0500
FAX (407) 338-7532

CHARLES I. COHEN
ALSO MEMBER OF OHIO BAR
ROBERT C. FURR*
ALSO MEMBER OF GEORGIA BAR

LISA J. CHAIKLIN AFLALO
BRENDAN A. BARRY
ALSO MEMBER OF NEW JERSEY BAR
JORDI GUSO
LES OSBORNE
ALSO MEMBER OF NEW YORK BAR

C. WILLIAM BERGER
OF COUNSEL
ALSO MEMBER OF PENNSYLVANIA BAR
*BOARD CERTIFIED
BUSINESS & CONSUMER
BANKRUPTCY LAW,
CIVIL TRIAL LAWYER

January 10, 1996

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

RE: H.M.P. Vacation Rentals, Inc.

Dear Sir/Madam:

Enclosed find a Statement of Change of Registered Office or Registered Agent for the above referenced corporation. Additionally, enclosed find our check in the amount of \$35.00, which represents the filing fee for this request.

Thank you for your attention to this matter.

Very truly yours, 000001688540
-01/12/96--01083--009
*****35.00 *****35.00
FURR AND COHEN, P.A.

Charles I. Cohen
Charles I. Cohen

CIC/jc
enclosures

RA Charge

TLL JAN 24 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 25 AM 10:31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1996

CHARLES I. COHEN, ESQ.
LAW OFFICES FURR AND COHEN, P.A.
SUITE 412, 1499 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486

SUBJECT: H.M.P. VACATION RENTALS, INC.
Ref. Number: P95000042860

We have received your document for H.M.P. VACATION RENTALS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please print or type the name of the person signing on behalf of the registered agent underneath the signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 196A00002279

RECEIVED
96 JAN 24 AM 10:09
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: H.M.P. VACATION RENTALS, INC.

1b. Date of incorporation June 2, 1995 Document number P95000042860

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

CSC Networks, 1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Furr and Cohee, P.A., 1499 W. Palmetto Park Road, Suite 412, Boca Raton, FL 33486

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
6-12-95
DATE

LEWIS
Mr. Alan Helms
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)
DATE 1/10/96 Jordi Buso

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

FILED STATE
DEPARTMENT OF CORPORATIONS
96 JAN 25
MID-31