

995000049664

TRANSMITTAL LETTER

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

200001496492
-05/23/95--01064--008
*****78.75 *****78.75

SUBJECT: He Vacation Fund, Inc.
(Proposed corporate name - must include suffix)

SECRET
TALLAHASSEE, FLORIDA
05 JUN 26 PM 1995

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Tonna Sue Murphy
Name (printed or typed)

1191 COQUILLE
Address

SARASOTA FL 34242
City, State & Zip

813-356-3409
Daytime Telephone number

000-10972
5/25/95

01678 0558
0572
0067, 7

NOTE: Please provide the original and one copy of the articles.

5/25/95 CORPORATE DETAIL RECORD SCREEN 9:59 AM
NUM: S90934 ST:FL ACTIVE/FL PROFIT FLD: 10/30/1991
FEI#: 65-0297245
NAME : VACATION FINDERS, INC.
PRINCIPAL: 7775 GRANDE ST CHANGED: 07/29/94
ADDRESS SUNRISE, FL 33351 US
MAILING : 7775 GRANDE ST. CHANGED: 07/29/94
ADDRESS SUNRISE, FL 33351 US
RA NAME : SIEGELAUB, STEVEN
RA ADDR : 1700 UNIV DRIVE 220 ADDR CHG: 05/01/93
S-115
CORAL SPRINGS, FL 33071 US
ANN REP : (1993) B 05/01/93 (1994) BY 07/29/94 (1995) BY 04/14/95

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

TONNA SUE MURPHY
1191 COQUILLE
SARASOTA, FL 34242

SUBJECT: THE VACATION FIND, INC.
Ref. Number: W95000010972

We have received your document for THE VACATION FIND, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00026565

06/07/95
06/23/95
06/27/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

THE VACATION FIND, INC.
1191 COQUILLE
SARASOTA, FL 34242

We have received your document for THE VACATION FIND, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00028599

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 26 PM 12:08

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Vacation Find International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5221 Ocean Blvd. #272
Sarasota FL 34242

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tonna Sue Murphy
1191 Coquille
Sarasota FL 34242

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jerry E. Murphy - Pres.
1191 COQUILLE
SARASOTA, FL 34242

No shareholders
shall be personally
liable for the
Corporation

Tonna S. Murphy - C.O.O.
1191 Coquille
Sarasota, FL 34242

Kathlene C. Katen
1800 Durango
Great Falls, MT 59405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of May, 19 95.

Jenna Sue Murphy
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY
TALLAHASSEE, FLORIDA
95 JUN 26 PM 1:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Vacation Find International, Inc.

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

Tonna Sue Murphy
(NAME)

1191 Coquille
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Sarasota FL 34242
(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.

Tonna Sue Murphy
(SIGNATURE)

5/16/95
(DATE)