

1201 HAYS STREET
TALLAHASSEE, FL 32301

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LEGAL & FINANCIAL SERVICES

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ACCOUNT NO. : 072100000032

REFERENCE : 665798 8676A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : August 21, 1995

ORDER TIME : 11:29 AM

ORDER NO. : 665798

CUSTOMER NO: 8676A

CUSTOMER: Merrill Bookstein, Esq
MERRILL BOOKSTEIN, ESQ

107 Southwest 6th Street

Fort Lauderdale, FL 33301

-200000015653-57

80000015653-57

DOMESTIC FILING

NAME: VACATION ESCAPE OF BOCA RATON,
INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INIT

T. BROWN

AUG 22 1995

FILED
95 AUG 21 AM 9:36
RECEIVED OFFICE OF STATE
TALLAHASSEE, FL 32301

FILED
95 AUG 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VACATION ESCAPE OF BOCA RATON, INC.

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:

VACATION ESCAPE OF BOCA RATON, INC.

The address of the principal office of this corporation shall be 4800 North Federal Highway, Suite 200B, Boca Raton, Florida, 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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Roy D. Hamilton Dir.	4800 North Federal Highway, Suite 200B Boca Raton, Florida
Judy M. Hamilton Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Roy D. Hamilton Pres.	4800 North Federal Highway, Suite 200B Boca Raton, Florida
Judy M. Hamilton V. Pres./Treas.	Same

ARTICLE VIII. 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 August 21, 1995.

CORPORATION SERVICE COMPANY

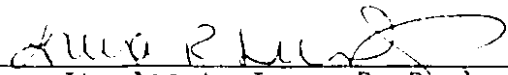
By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 AUG 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 
Its Agent, Laura R. Dynlap

LRD/dgs

P95000064634

Merrill A. Bookstein

Secretary of State

4800 North Federal Highway • Suite 201B

Boca Raton, Florida 33431

City/State/Zip

Phone #

Office Use Only

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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002218306--9
-06/20/97--01050--024
*****35.00 *****35.00

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

97 JUN 20 PM 3:58
DIVISION OF CORPORATIONS
SECRETARY OF STATE

JUN 24 1997

Examiner's Initials

Charter No. _____

Date Filed: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: VACATION ESCAPE OF BOCA RATON, INC.

2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301**

3. The name and street address to which its registered agent is changed is: _____
(P.O. BOX NOT ACCEPTABLE)

**MERRILL A. BOOKSTEIN, ESQUIRE
4800 N. FEDERAL HIGHWAY - SUITE 201B
BOCA RATON, FL 33431**

4. The street address of its registered office and the street address of the business office of its registered agent, as changed are identical.

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

ROY HAMILTON, PRESIDENT

Typed or printed name and title:

Signature _____

(President or Vice President)

Date _____

6/16/97

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 PROVISION 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type Name Merrill A. Bookstein

Signature _____

(Agent)

Date _____

6/16/97

FILING FEE \$35

97 JUN 20 PM 3:58
DIVISION
SECRETARY