

P96000000926

JULIAN K. DOMINICK, JR.

ATTORNEY AT LAW

421 NORTH PENNCREEK AVENUE
ORLANDO, FLORIDA 32803

TELEPHONE (407) 898-8808

February 12, 1996

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

8000001714738
-02/14/96--01059--009
***122.50 ***122.50

Re: VIP SERVICES, INC.

Gentlemen:

We enclose proposed Articles of Incorporation, in duplicate,
for the above corporation.

Also enclosed is a check in the amount of \$122.50 to cover
the filing fee, registered agent fee and certified copy.

Very truly yours,

Julian K. Dominick, Jr.
JULIAN K. DOMINICK, JR.

JKDjr:md
Enclosures
cc: Walter J. Collyer

W96-3694

cc68
cc507
cc77

2/19/96

TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

MARIE C. COLLYER
2812 ABNEY AVENUE
ORLANDO, FL 32833

SUBJECT: VIP SERVICES, INC.
Ref. Number: W96000003694

We have received your document for VIP SERVICES, INC. and check(s) totaling \$122.50. 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: 996A00007093

ARTICLES OF INCORPORATION
OF

VIP-SERVICES, INC.
VIP VACATION SERVICES, INC

RECORDED
SERIAL-4
MAY 11 1966
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: *VIP VACATION SERVICES, INC.*
~~VIP-SERVICES, INC.~~

ARTICLE II. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE IV. PRINCIPAL OFFICE, MAILING ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office of this corporation is located at 2812 Abney Avenue, Orlando, Florida 32833.

The mailing address of the corporation is 2812 Abney Avenue, Orlando, Florida 32833.

The street address of the corporation's initial registered office is 2812 Abney Avenue, Orlando, Florida 32833 and the name of the initial registered agent at that office is Marie C. Collyer.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Marie C. Collyer

2812 Abney Avenue
Orlando, Florida 32833

ARTICLE VI. INCORPORATORS

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

Marie C. Collyer

2812 Abney Avenue
Orlando, Florida 32833

Marie C. Collyer
MARIE C. COLLYER

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARIE C. COLLYER, to me well known to be described as Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation. She is personally known to me or has produced a driver's license as identification and did take an oath.

WITNESS my hand and official seal in the County and State named above, this 12th day of February, 1996.

Karen S. Padgett

Name: KAREN S. PADGETT
Notary Public

My Commission Expires:

KAREN S. PADGETT
Notary Public, State of Florida
My comm. expires Dec. 28, 1996
Comm. No. CC248151

ACCEPTANCE BY REGISTERED AGENT

Names of Corporation: VIP VACATION SERVICES, INC.
VIP-SERVICES,--INC.

The undersigned, MARIE C. COLLYER, hereby acknowledges
that she is familiar with and accepts the duties and responsi-
bilities as registered agent for VIP VACATION SERVICES, INC.
VIP-SERVICES,--INC.

Marie C. Collyer
MARIE C. COLLYER

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this
12th day of February, 1996, by MARIE C. COLLYER, who
is personally known to me or who has produced a driver's license
as identification and who did take an oath.

Karen S. Padgett
Name: KAREN S. PADGETT
Notary Public

My Commission Expires:

KAREN S. PADGETT
Notary Public, State of Florida
My comm. expires Dec. 28, 1996
Comm. No. CC248451