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3/22/96

A. CASHES

TSR

2957 Windward Rd

KISSIMEE

FL

34746



407-396-8939

Office Use Only

(S), (if known):

2. Leisure Vacations International, Inc.
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Document #)

Brenda:

Here are the
signed copies.

Thank you for
your help.

LVI

Amanda

☐ Certified Copy

☐ Certificate of Status

Photocopy

FILED
96 APR 25 AM 11:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

APR 1 1996 PSB

W96-6921

619



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

A. CASARES
2957 VINELAND ROAD
KISSIMMEE, FL 34746

SUBJECT: LEISURE VACATIONS INTERNATIONAL, INC.
Ref. Number: W96000006921

We have received your document for LEISURE VACATIONS INTERNATIONAL, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00014704

FILED

ARTICLES OF INCORPORATION

96 MAR 25 AM 11:03

OF

LEISURE VACATIONS INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEISURE VACATIONS INTERNATIONAL, INC.

The principal place of business of this corporation shall be

3317 Oak St.
Kissimmee, FL 34746

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 a par value of \$1 per share.

ARTICLE IV. ADDRESS

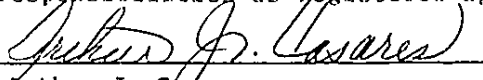
The street address of the initial registered office of the corporation shall be

8750 Rens Trail
Kissimmee, FL 34747

and the name of the

initial registered agent of the corporation at that address is Arthur J. Casares

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Arthur J. Casares

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

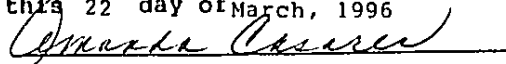
ARTICLE IX. SUBSCRIBER

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

Amanda Casares
8750 Rens Trail, Kissimmee, FL 34747

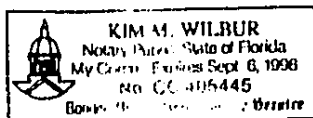
IN WITNESS WHEREOF, the undersigned has hereunto

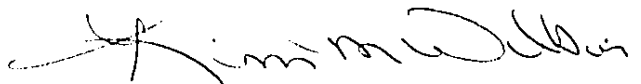
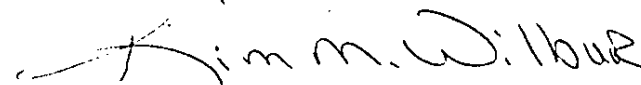
set her hand and seal on this 22 day of March, 1996


Amanda Casares

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 22nd day of Marby Amanda Casares.



P96000028466

MICHAEL J. BARBER
Attorney at Law

P. O. Box 421928
808 North Main Street
Kissimmee, Florida 34742

Telephone (407) 933-8212
Fax (407) 847-9609
October 1, 1996

The Secretary of State
Department of State
409 East Gaines Street
Tallahassee, FL 32301

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*****35.00 *****35.00

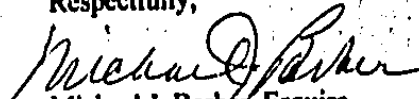
RE: Dissolution of Corporation/Leisure Vacations International, Inc.

Dear Mr. Secretary:

Enclosed are documents for filing Articles of Dissolution Where Business Has Commenced and a check in the amount of \$35.00 for the filing fee regarding Leisure Vacations International, Inc.

If you have any questions or need anything else regarding this matter, please contact our office at the address and telephone number listed above.

Respectfully,


Michael J. Barber, Esquire

MJB/sms
enclosures

*Sharon
at Mr. Barber's
office authorized
addition of names.*

96 OCT -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10/11

*John
Vol.
Diss.*

Articles of Dissolution Where Business Has Commenced

1. The name of the corporation is Leisure Vacations International, Inc.
2. Dissolution was authorized on August 1, 1996.
3. The number of votes cast by the shareholders was sufficient for approval; two.

Dated this 27th day of September, 1996.

FILED
96 OCT -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Leisure Vacations International, Inc.

A Florida corporation

By

DeWayne Cope
Its President

Attest

Elaine Cope
Its Secretary

(CORP. SEAL)