

P960000060568

TRANSMITTAL LETTER

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

RECEIVED 1996 JUL 17 11:47
-07/17/96 - 010091 --003
*****78.75 *****78.75

SUBJECT: U.S.A. Vacations, Inc.
~~Vacation USA, Inc.~~
(Proposed corporate name - must include suffix)

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

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

95 JUL 17 AM 11:47

FILED

FROM: Randie Shiver
William Forhan
Name (Printed or typed)

1800 S. Ocean Blvd., Ste. 510
Address

Pompano Beach, Florida 33062
City, State & Zip

(954) 938-2500
Daytime Telephone number

W-96000014637

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

Mail to: 7.18.96
Randie Shiver at add.
M. Las Vegas

7.19.96
1/2

Integrated Marketing Professionals



July 17, 1996

Kimberly Rolfe
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: U.S.A. Vacations, Inc.

Dear Kimberly:

Enclosed, find Integrated Marketing Professionals, Inc.'s application for Incorporation of U.S.A. Vacations, Inc. Please contact me if there are further questions.

Thank you for your assistance.

Sincerely,

Kandice Shiver

FILED
96 JUL 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

KANDICE SHIVER
888 E. LOS OLAS BLVD.
SUITE 900
FORT LAUDERDALE, FL 33301

SUBJECT: VACATION USA, INC.
Ref. Number: W96000014637

FILED
JUL 17 1996
TALLAHASSEE, FLORIDA
STATE

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

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 696A00034005

ARTICLES OF INCORPORATION

FILED
95 JUL 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: U.S.A. Vacations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

888 East Las Olas Boulevard, Suite 700
Fort Lauderdale, Florida 33301

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Forhan
1800 S. Ocean Boulevard, Suite 510
Pompano Beach, Florida 33062

FILING FEE: \$70.00

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):

Ellen Forhan
1800 S. Ocean Boulevard, Suite 510
Pompano Beach, Florida 33062

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

16 day of July, 1996.

(An additional article must be added if an effective date is requested.)

Ellen Forhan
Signature

Signature

Signature

Notarization is not required

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**

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: U.S.A. Vacations, Inc.
2. The name and address of the registered agent and office is:

William Forhan
(NAME)

1800 S. Ocean Blvd., Ste #510
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33062
(CITY/STATE/ZIP)

FILED
56 JUL 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

7/17/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314