

Vacation Homes International, Inc. 709 W. Vine St., Ste. A Kissimmee, Fl. 34741 96 JUL 22 PH 2:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 17, 1996

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314 1.000.00001.5001.5661. -07/23/95--01037--018 *****122.50 ****122.50

Dear Sir:

Enclosed please find articles of incorporation for Vacation Homes International, Inc. along with applicable filing fee of \$122.50. Please send certified copy of Articles to:

Rob Jansen 709 W. Vine St., Ste. A Kissimmee, Fl. 34741

If you have any questions, please do not hesitate to contact me.

Roh Jansen

PH 7/24/56

ARTICLES OF INCORPORATION OF

96 JUL 22 PN 2158

VACATION HOMES INTERNATIONAL, INC. TALLADASSEE, ELONGS

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - NAME OF CORPORATION

The name of this corporation shall be VACATION HOMES INTERNATIONAL, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually commencing such existence upon the filing of these Articles.

ARTICLE III - GENERAL PURPOSE

The general purpose of which this corporation is organized shall be:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having no par value per share.

ARTICLE V - PRINCIPAL OFFICE INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be at 709 W. Vine St., Ste. A, Kissimmee, Fi. 34741. The initial street address of the registered office of this corporation in the State of Florida will be (physical) 709 W. Vine St., Ste. A, Kissimmee, Fl. 34741 and (mailing)709 W. Vine St., Ste. A, Kissimmee, Fl. 34741. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Rob Jansen. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one.
- B. The number of Directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one.
- C. The name and street address of the initial member(s) of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

Name Rob Jansen

Street Address 709 W. Vine St., Ste. A Kissimmee, Fl. 34741

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Name Rob Jansen

Street Address 709 W. Vine St., Stc. A Kissimmee, Fl. 34741

ARTICLE VIII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnity any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

STATE OF FLORIDA COUNTY OF OSCEOLA

W.W.W.

Name: Corring 4. Diegwehb wg
Notary Public - State of Florida
Commission No: 253 722
My commission expires: 1-18-07

Fersonally Known

Bonded By Service Ins
No. CC253722

1100er1.0.

Time I (am time I'm)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PH 2:58 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE TALLABASSES FLORIDA

Pursuant to Chapter 607 and Section 48,091, Florida Statutes, the following is submitted, in compliance with the Act:

FIRST -- That VACATION HOMES INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Kissimmee, State of Florida, has named Rob Jansen as its registered agent to accrept service of Process within this State.

SECOND -- That VACATION HOMES INTERNATIONAL, INC.'s registered agent shall maintain his office for service of process within this state at the following street address:

(physical)

709 W. Vine St., Ste. A

Kissimmee, Fl. 34741

(mailing)

709 W. Vine St., Stc. A Kissimmee, Fl. 34741

in the County of Osceola, State of Florida.

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I acknowledge that I am familiar with and accept the obligations provided by Florida Statute Section 607.0501 (1993) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Rob Jansen

Date:

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FOR OFFICIAL USE DATE TO : NUMBER DEPARTMENT OF ° 0000°" TREASURER TALLAHASSEE FLORIDA AMOUNT GENERAL REVENUE 0 00 INSUFFICIENT FUNDS 2,922.08 ACCOUNT CLOSED UNCOLLECTED FUNDS 2,922.08 OTHER CROSS DISTRIBUTION

REF	SAMAS CODE	REASON		
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GRAND TOTAL:

2,922.08

Process Date: 07/30/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

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August 21, 1996

Vacation Homes international, Inc. 709 W. Vine Street, Suite A Kissimmee, FL 34741

SUBJECT: VACATION HOMES INTERNATIONAL, INC. Ref. Number: P96000062010

Debit Memo #: 70475-D

This is to inform you that your check #0093 dated July 20, 1996 in the amount of \$122.50 and submitted for VACATION HOMES INTERNATIONAL, INC. has been returned to us by your bank because of Uncollected Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 296A00039705



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Soptombor 24, 1996

Vacation Homes International, Inc. 709 W. Vine Street, Suite A Kissimmee, FL 34741

SUBJECT: VACATION HOMES INTERNATIONAL, INC. Ref. Number: P96000062010

Debit Memo #: 70475-D

Due to your fallure to respond to our previous letter advising you of the returned check #0093, the Articles of incorporation for VACATION HOMES INTERNATIONAL, INC. have been cancelled and are considered not filed as of September 24, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 596A00043926