

P9600062905

FILED

96 JUL 29 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

OFFICE USE ONLY (Document #)

Amelia Casanova

(Requester's Name)

8750 Kevin Trail

(Address)

Kissimmee, FL 34747

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. The Vacation Superstore, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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

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

FILING

\$35.00

R. AGENT

35.00

C. COPY

52.50

TOTAL

\$122.50

N. BANK

BALANCE DUE

REFUND

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE VACATION SUPERSTORE, INC.

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:

THE VACATION SUPERSTORE, INC.

The principal place of business of this corporation shall be:

8750 Ren's Trail
Kissimmee, FL 34747

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 non-par value per share.

ARTICLE IV ADDRESS

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

8750 Ren's Trail
Kissimmee, FL 34747

and the name of the initial registered agent of the corporation at that address is

Arthur J. Casares.

I am hereby 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.

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TALLAHASSEE, FLORIDA

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 1 director initially. The affairs of the corporation will be managed by the Board of Directors.

ARTICLE IX SUBSCRIBER

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

Amanda Casares
8750 Ren's Trail
Kissimmee, FL 34747



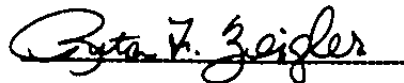
Amanda Casares

IN WITNESS THEREOF, the undersigned has hereunto set her hand and seal on this

3 day of *July*, 1996

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3rd day of *July*
personally known to me.



NOTARY PUBLIC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P96000062905

THE VACATION SUPERSTORE, INC.
7459 WEST IRLO BRONSON HWY.
KISSIMMEE, FL 34747
(407) 390-9200

August 19, 1996

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

ATTN: Doris Brown, Document Specialist

Dear Ms. Brown:

I am requesting that you change the ^{address} of my corporation, The Vacation SuperStore, Inc. from 8750 Ren's Trail, Kissimmee, FL 34747 to 7459 West Irlo Bronson Hwy., Kissimmee, FL 34747.

The document number of the corporation is P96000062905.

Thank you for your consideration.

Sincerely,


Amanda Casares
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 PM 4:19

D. BROWN AUG 22 1996