

P960000063762

96 JUL 30 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 15, 1996

Florida Department of State  
Bureau of Corporate Records  
Box 6327  
Tallahassee, FL 32314

60000189656  
-07/17/96--01051--010  
\*\*\*\*122.50 \*\*\*\*122.50

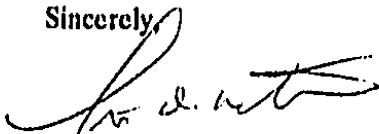
RE: Articles of Incorporation for ~~Summit Enterprises, Inc.~~  
VACATION GETAWAYS, INC.

Dear Sirs:

Please find the enclosed Articles of Incorporation for ~~Summit Enterprises, Inc.~~ for certification by the State of Florida.

Also, find enclosed a check for \$122.50 covering the filing fees, certified copy and registered agent designation costs for Summit Enterprises, Inc.

Sincerely,



Scott D. Wostbrock  
Incorporator

Enclosures

PH 7/30/96  
15058  
PH 7/18/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

July 19, 1996

SCOTT D. WOSTBROCK  
35919 US 19 N  
PALM HARBOR, FL 34684

SUBJECT: SUMMIT ENTERPRISES, INC.  
Ref. Number: W96000015058

*VACATION GO TRAVELWAYS, INC.*  
We have received your document for ~~SUMMIT ENTERPRISES, INC.~~ 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.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 096A00034993

July 24, 1996

To Whom It May Concern:

We have previously submitted the information enclosed under another name. The name we chose originally has already been claimed. Now we are sending you new forms for a new name. Please use the check that we have already sent you for this new information.

Thank You.

July 16, 1996

Florida Department of State  
Bureau of Corporate Records  
Box 6327  
Tallahassee, FL 32314

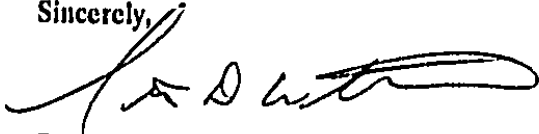
RE: Articles of Incorporation for Vacation Getaways, Inc.

Dear Sirs:

Please find the enclosed Articles of Incorporation for Vacation Getaways, Inc. for certification by the State of Florida.

Also, find enclosed a check for \$122.50 covering the filing fees, certified copy and registered agent designation costs for Vacation Getaways, Inc.

Sincerely,



Scott D. Wostbrock  
Incorporator

Enclosures

DMC  
7/29/96

ARTICLES OF INCORPORATION OF  
VACATION GETAWAYS, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of  
the Florida Statutes

FILED  
96 JUL 30 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be: Vacation Getaways, Inc.

The address of the principal office of this corporation shall be:

35919 U.S. Highway 19 N  
Palm Harbor, FL 34684

ARTICLE II. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at any stockholders meeting and otherwise to participate in all such meetings and in the assets of the corporation, and such shares shall be fully paid and non-assessable. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE IV. REGISTERED OFFICE AND AGENT

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

35919 U.S. Highway 19 N  
Palm Harbor, FL 34684

and the name and address of the initial registered agent of this corporation is:

Scott D. Wostbrock  
2617 Cove Cay Drive, Unit 209  
Clearwater, FL 34620

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law, commencing on the date of filing with the Secretary of State.

#### ARTICLE VI. DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stockholders or at any meeting of the Directors. Directors need not be shareholders of the corporation. They may hold office after their election for a period of one (1) year, or until their successors are duly elected. The affairs of the corporation will be managed by the Board of Directors as provided by the By-laws of this corporation.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address(s) of the initial Board of Directors of this corporation is:

Scott D. Wostbrock, President  
2617 Cove Cay Drive, Unit 209  
Clearwater, FL 34620

Donna Wostbrock  
2617 Cove Cay Drive, Unit 209  
Clearwater, FL 34620

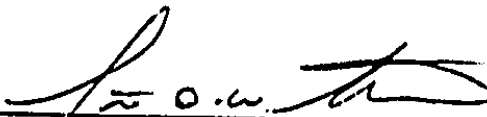
#### ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Scott D. Wostbrock  
2617 Cove Cay Drive, Unit 209  
Clearwater, FL 34620

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION  
OF VACATION GETAWAYS, INC.**

I, Scott D. Wostbrock, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Scott D. Wostbrock  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared, Scott D. Wostbrock, who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent Designated in Articles of Incorporation of Vacation Getaways, Inc., and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 24 day of July, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 11-8-99



ARTICLE IX - SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under Section 1361 of the Internal Revenue Service Code.

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ARTICLE X - PREEMPTIVE RIGHTS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 prorata share thereof at the price that it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals this 24 day of July, 1996.

Scott D. Wostbrock  
Scott D. Wostbrock, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Scott D. Wostbrock, who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 24 day of July, 1996.

Sharon Tracy  
NOTARY PUBLIC

My Commission Expires: 11-8-99

