

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9070
904-222-0148

800-142-8086

P96000069457

CSO networks

PRINTED FROM
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 059434 10381A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 20, 1996

ORDER TIME : 2:32 PM

ORDER NO. : 059434

000001027988

CUSTOMER NO: 10381A

CUSTOMER: Bruce M. Gottlieb, Esq
GOTTLIEB & GOTTLIEB

125 North 46th Avenue

Hollywood, FL 33021-6601

DOMESTIC FILING

NAME: ST. MAARTEN VACATION STORE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

FILED
55 AUG 21 AM 10:05
96 AUG 21 AM 8:30
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL 32301
DIVISION OF CORPORATION

8-21-96
KR

ARTICLES OF INCORPORATION
OF
ST. MAARTEN VACATION STORE, INC.

FILED
JUN 21 1967
STATE
OF FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ST. MAARTEN VACATION STORE, INC.

The address of the principal office of this corporation shall be 2450 Hollywood Boulevard, Suite 604, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

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 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 20, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACG/dgs

FILED
95 AUG 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gottlieb & Gottlieb

ATTORNEYS AT LAW
A Professional Association

P96000069457

Broward (954) 966-7900

Dade (305) 624-4777

Toll Free (800) 330-7900

Fax (954) 966-7905

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 33301

69457
09/13/96 01055 005
*****35.00 *****35.00

09/13/1996

RE: ST. MAARTEN VACATION STORE, INC. - Incorporation
OUR FILE NUMBER: 3383

Gentlemen:

Enclosed is an original executed Statement of Change of Registered Office or Registered Agent for the captioned corporation, along with my check in the amount of \$35.00 as the filing fee. Please update your records to reflect the new Registered Agent for this corporation.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.


Bruce M. Gottlieb

BMG/aw
Enclosures

RECEIVED
TALLAHASSEE
SEP 13 1996

SEP 13 1996

APPROVED
FILED

Handwritten notes:
11/1/96
11/1/96
11/1/96



Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1 The name of the corporation is St. Maarten Vacation Store, Inc.

1a Date of incorporation August 21, 1996 Document number P96000069457

2 The name and address of the present registered agent and office:

Corporation Service Company

1201 Nays Street, Tallahassee, FL 32301

3 The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Bruce M. Cottlieb

125 North 46 Avenue, Hollywood, FL 33021

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE

Therese Zuckerman
(President or Vice President)

DATE 8/27/1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Bruce M. Cottlieb
(Registered Agent)

DATE 8/27/1996

FILING FEE: \$20.00

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