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TRANSMITTAL LETTER

August 14, 1996

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

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of **\$122.50**.

Proposed Corporate Name

VACATION BREAK OF SARASOTA INC.

From: **E. Garry Baker**
766 S. Osprey Ave, Suite 200
Sarasota, Florida. 34236
(941) 366-3370

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Articles of Incorporation of: Vacation Break of Sarasota Inc.

Article I Name: Vacation Break of Sarasota Inc.

Article II Principal Office: 766 S. Osprey Avenue, Suite 200, Sarasota, Florida, 34236

Article III Capital Stock: The Corporation is authorized to have 1000 shares of common stock with a par value of \$.01 (One cent) each.

Article IV Terms of Existence: The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business: This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

**Article VI Name & Address of Incorporator (s): E. Garry Baker
766 S Osprey Avenue, Suite 200
Sarasota, FL 34236**

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TALLAHASSEE, FLORIDA

Article VII Initial Board of Directors: **This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:**

**E. Garry Baker
768 S. Osprey Avenue, Suite 200
Sarasota, Fl. 34238**

The undersigned have executed these articles of incorporation this:
14th day of August, 1996.

Signature: 

Name: **E. Garry Baker**

Title: **President.**

Signature:

Name:

Title:

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is: **Vacation Break of Sarasota Inc.**

The name and address of the registered agent and office is: **E. Garry Baker**
766 S. Osprey Avenue
Suite 200
Sarasota, Fl. 34236

Signature: E. Garry Baker

Title: **President.**

Date: 08.14.96

Acceptance of appointment as
Registered Agent for

VACATION BREAK OF SARASOTA INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: E. Garry Baker

Name: **E. Garry Baker**

Title: **President**

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