

ARTICLE V INCORPORATOR(S)
P960000 72/28

TRANSMITTAL LETTER

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

100001933601
-08/27/96--01148--001
*****78.75 *****78.75

SUBJECT: Y-NOT VACATION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: NANCY L. MISCHKA
Name (printed or typed)

47 BAY DRIVE

Address

KEY WEST, FL 33040
City, State & Zip

305-296-7711 ext. 1716
Daytime Telephone number

8/9/96
TH

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Y-NOT VACATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

47 BAY DRIVE
KEY WEST, FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NANCY L. MISCHKA
47 BAY DRIVE
KEY WEST, FL 33040

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NANCY L. MISCHKA
47 BAY DRIVE
KEY WEST, FL 33040

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

Nancy L. Mischka
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Y - NOT VACATION INC.

2. The name and address of the registered agent and office is:

NANCY L. MISCHKA
(NAME)

47 BAY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KEY WEST, FL 33040
(CITY/STATE/ZIP)

FILED
55 AUG 27 PM 2:34
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

Nancy L. Mischka
(SIGNATURE)

Aug. 23, 1996
(DATE)

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