

# P96000073014

## TRANSMITTAL LETTER

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

400001935804  
-08/29/96--01059--022  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Vacation Wonderlands of America, 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: Thomas J. Davis, Jr., Attorney

Name (printed or typed)

228 Plaza Drive, Suite C

Address

Lehigh Acres, FL 33936

City, State & Zip

(41) 675-1328

Daytime Telephone number

FILED  
96 AUG 29 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-4-96  
VR

**ARTICLES OF INCORPORATION  
OF  
VACATION WONDERLANDS OF AMERICA, INC.**

FILED  
26 AUG 29 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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:

Vacation Wonderlands of America, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1203 W. Marion Avenue  
Punta Gorda, FL 33950

**ARTICLE III SHARES**

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

10,000 shares of common stock with a  
par value of \$1.00 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Thomas J. Davis, Jr., Attorney  
228 Plaza Drive, Suite C  
Lehigh Acres, FL 33936

**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:

Andrew S. Ponticos  
1203 W. Marlon Ave.  
Punta Gorda, FL 33950

The undersigned incorporator has executed these Articles of Incorporation this

23<sup>rd</sup> day of August, 1996.

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

  
\_\_\_\_\_  
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: Vacation Wonderlands of America, Inc.

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

Thomas J. Davis, Jr., Attorney  
(NAME)

228 Plaza Drive, Suite C  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lehigh Acres, FL 33936  
(CITY/STATE/ZIP)

FILED  
96 AUG 29 AM 10:39  
SECRETARY OF STATE  
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.*

  
(SIGNATURE)

8/23/96  
(DATE)

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

**P96000073014**

**THOMAS J. DAVIS, JR.**  
**Attorney at Law**  
*Creator of the Legal Concept of Interval Ownership*

Florida Bar No.  
117254

1401 Kindle Street  
Lighthouse Acre, Florida 33936

Tel: (941)369-8555  
Fax: (941)369-7222

January 7, 1997

Florida- Division of Corporations  
PO Box 5588  
Tallahassee, FL 32314

800002057098--4  
-01/14/97--01118--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Amendment to Articles of Incorporation  
Vacation Wonderlands of America, Inc.

*Amend*

Dear Sir/Madam:

Enclosed is ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VACATION WONDERLANDS OF AMERICA, INC. along with our check in the amount of \$87.50 which includes \$35.00 for filing and \$53.50 for a Certified Copy.

Please return the Certified Copy to the undersigned.

Very truly yours,

  
Thomas J. Davis, Jr.  
Attorney at Law

TJD:jd  
enclosures

**FILED**  
JAN 14 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	1/17/97
Availability	
Document	
Examiner	<i>Root</i>
Updater	<i>Root</i>
Update	
Verifier	<i>Root</i>
Acknowledgement	<i>Root</i>
W.P. Verifier	<i>Root</i>

W.P. Verifier	
Acknowledgement	
Updater	
Update	
Verifier	
Acknowledgement	
W.P. Verifier	

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF  
INCORPORATION OF  
VACATION WONDERLANDS OF AMERICA, INC.**

**FILED**  
97 JAN 14 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of FS§607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Vacation Wonderlands of America, Inc.
2. The following amendments of the articles of incorporation were adopted unanimously by the shareholders and directors of the corporation on 1/3/97, in the manner prescribed by the Florida Business Corporation Act:

Article III of the Articles of Incorporation is amended  
to read as follows:

**"ARTICLE III SHARES**

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

20,000,000 shares of common stock with a  
par value of \$.0005 per share.

Each share outstanding as of the effective date of this amendment is  
automatically converted into 2,000 of the par value \$.0005 shares."

3. The number of shares of the corporation outstanding at the time of adoption was 5,000 shares of common stock with a par value of \$1.00, all of which were entitled to vote on the amendment.

4. All shares voted for the Amendment.

5. This Amendment effects no change in the amount of stated capital.

Dated: January 3, 1997.

Attested:

G. Lec Smith, Secretary

Vacation Wonderlands of America, Inc.

by:

Andrew S. Ponticos, President