

P96000074883

TRANSMITTAL LETTER

96 SEP -5 1110 00

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

SUBJECT: VACATION DEPOT OF VERO BEACH INC.
(Proposed corporate name - must include suffix)

1000001932051
-08/27/96--01007--003
*****70.00 *****70.00

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

W96-18005
624

FROM: GERALD J. GOSSELIN
Name (printed or typed)

5030 HARMONY CIRCLE #201
Address

VERO BEACH, FL. 32967
City, State & Zip

(561) 569-7053
Daytime Telephone number

NOTE: Please provide the original and one copy of the article

9-10-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1996

GERALD J. GOSSELIN
5030 HARMONY CIRCLE, #201
VERO BEACH, FL 32967

SUBJECT: VACATION DEPOT OF VERO BEACH INC.
Ref. Number: W96U00018005

We have received your document for VACATION DEPOT OF VERO BEACH INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00040604

Kathy Hyman: 9/5/96
The original Articles of Incorporation and the Registered Agent form both have original signatures as required. However, as per our telephone conversation today, we have resigned all documents.

*Sincerely,
Gerald J. Goselin*

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.

FILED
96 SEP 11 10:53
CLERK

ARTICLE I NAME

The name of the corporation shall be:

VACATION DEPOT OF VERO BEACH INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS:

5030 HARMONY CIRCLE #801
VERO BEACH, FL 32967

MAILING ADDRESS

505 BEACHLAND BLVD.
SUITE 1-274
VERO BEACH, FL. 32963

ARTICLE III SHARES

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

100,000 SHARES - 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:

GERALD J. GOSSELIN
5030 HARMONY CIRCLE #801
VERO BEACH, FL. 32967

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):

CAROL A. GOSSELIN

GERALD J. GOSSELIN

BOTH OF:

5030 HARMONY CIRCLE #201

VERO BEACH, FL. 32967

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

21st day of AUGUST, 19 96.

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

Gerald J. Gosselin
Gerald J. Gosselin
Carol A. Gosselin
Carol A. Gosselin
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.

FILED
96 SEP -5 AM 10:53
TALLAHASSEE
FLORIDA

1. The name of the corporation is: VACATION DEPOT OF VERO BEACH INC.

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

GERALD J. GOSSELIN
(NAME)

5030 HARMONY CIRCLE #201
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

VERO BEACH, FL. 32967
(CITY/STATE/ZIP)

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.

Gerald J. Gosselin
Gerald J. Gosselin
(SIGNATURE)

AUGUST 21, 1996
(DATE)