

PA6000089413

TRANSMITTAL LETTER

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

ment #)

800001966768

ment #)

*****78.75 *****78.75

SUBJECT: ~~SHAHRAZAD ENTERPRISE, INC.~~ AFFORDABLE VACATION CLUB
(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: SHAHRZAD SHAFIEI
Name (printed or typed)

345 KANTOR BLVD.

Address

CASSELBERRY, FL. 32707

City, State & Zip

(407) 339-1990

Daytime Telephone number

TALLAHASSEE, FLORIDA

96 OCT 30 AM 11:19

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

SHAHZRZAD SHAFIEI
345 KANTOR BLVD.
CASSELBERRY, FL 32707

SUBJECT: SHAHRZAD ENTERPRISE, INC. D.B.A. AFFORDABLE VACATION CLUB
Ref. Number: W96000021540

We have received your document for SHAHRZAD ENTERPRISE, INC. D.B.A. AFFORDABLE VACATION CLUB and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00046288

Dear Mrs. Duffie:

Please send the Corporation Documents to this address.

Shahrzad Shafiei
P.O.Box. 6327
Fern Park FL 32314

Also Register Agent name is changed from Shahrzad Shafiei TO Firoozeh Shafiei
But Register Agent address is the same.

Shahrzad Shafiei
P.o Box. 300361
Fern park FL 32730

ARTICLES OF INCORPORATION

FILED

96 OCT 30 AM 11:19

TALLAHASSEE, FLORIDA

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:

Affordable Vacation Club INC.

ARTICLE II PRINCIPAL OFFICE

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

345 KANTOR BLVD.
CASSELBERRY, FL. 32707

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES AT TEN DOLLARS (\$10.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FIROOZEH SHAFIEI
345 KANTOR BLVD.
CASSELBERRY, FL. 32707

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):

SHAHRAZAD SHAFIEI
345 KANTOR BLVD.
CASSELBERRY, FL. 32707

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

28 day of oct, 19 96.

Shahrazad Shafiei
Signature

Signature

Signature

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: Affordable Vacation Club INC.

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

Firoozeh SHAFIEI
(NAME)

345 KANTOR BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CASSELBERRY, FL. 32707
(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.

Firoozeh Shafiei
(SIGNATURE)

10/20/96
(DATE)

P96 00000 89413

Shahrood Sharfiei
P.O. Box 300361
Fern Park FL 32730

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 500002205805--6
-06/09/97--01089--010
2. _____ (Corporation Name) (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 APR -4 AM 10:29
DIVISION OF CORPORATIONS

APR 5 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 4, 1997

SHAHZAD SHAFIEL
P. O. BOX 300361
FERN PARK, FL 32730

SUBJECT: AFFORDABLE VACATION CLUB INC.
Ref. Number: P96000089413

We have received your document for AFFORDABLE VACATION CLUB INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 497A00017119

RECEIVED
97 MAY 26 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AF-FORDABLE
VACATION CLUB INC.

SECOND: The articles of incorporation were filed on: October 30 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 03 day of 29, 19 97.

Signature

Shahrazad Shafiei

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SHAHRAZAD SHAFIEI

(Typed or printed name)

President

(Title)