

P96000092290

Simstate Research
Requestor's Name

Address

City/State/Zip

Phone #

4000012001484--7
-11/12/96--01015--003
****122.50 ****122.50

Office Use Only

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

1. Orlando Vacation Homes, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" 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 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

ARTICLES OF INCORPORATION
OF
ORLANDO VACATION HOMES, INC.

ARTICLE I - NAME

The name of this Corporation is ORLANDO VACATION HOMES, INC.
and its address is 255 Hidden Springs Circle, Kissimmee, Florida
32474.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one
(\$.01) penny par value common stock, which shall be designated
"Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation
is Corporation Company of Miami, its office address being 1500
Miami Center, 201 S. Biscayne Boulevard, Miami, FL 33131.

FILED
56 MAY 12 AM 9 53
STATE
OF FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
SUKU PATEL	71 Cherry Court Acorn Walk London, England S-E-16-1ET
PARIMAL K. PATEL	71 Cherry Court Acorn Walk London, England S-E-16-1ET
BHASKAR M. PATEL	255 Hidden Springs Circle Kissimmee, Florida 32474

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Michael J. Grindstaff, and his address is 20 N. Orange Avenue - Suite 1000, Orlando, Florida 32801.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of November, 1996.


MICHAEL J. GRINDSTAFF, Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 7th
day of November, 1996 by MICHAEL J. GRINDSTAFF, who is
personally known to me and who did not take an oath.

Linda K. Foil
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
LINDA K FOIL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554887
MY COMMISSION EXPIRES MAY 22, 2000

Typed or Printed Name of Notary

My commission expires:

Serial No., if any:

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 8th DAY OF NOVEMBER, 1996.

CORPORATION COMPANY OF MIAMI

BY: John B. Zannas

Print Name: John B. Zannas

Its: Assistant Secretary

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TALLAHASSEE
FLORIDA