

P96000094042

1/15/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:11 PM

((H96000016194 8))

11/15/96

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: GOLF VACATIONS INC.

AUDIT NUMBER.....H96000016194

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED

96 NOV 16 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 NOV 18 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96 - 24326  
502

696A-5238

11/18/96  
TB

**Articles of Incorporation  
of  
Golf Vacations Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Golf Vacations Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Golf Vacations Inc.  
643 Executive Center Drive, Suite 107  
West Palm Beach FL 33401

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000016194

96  
NOV 18 11:11:30  
FILED  
SECRET  
TALLAHASSEE

11-15-96

H96000016194

H96000016194

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Jeff Lewis

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 15, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 15, 1996

Corporate Creations International Inc.

By:   
Johnny C. Rodriguez Vice President

H96000016194

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

H96000016194


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Golf Vacations Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

FILED  
96 NOV 18 11 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Corporate Creations Enterprises, Inc.  
Johnny C. Rodriguez, Vice President

Date: November 15, 1996

H96000016194

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-8629  
(305) 672-0686