

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000096718



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO.

2100000032

REFERENCE

169809

7119474

AUTHORIZATION

Patricia Pyjute

COST LIMIT

\$ 70.00

ORDER DATE : November 27, 1996

ORDER TIME : 11:47 AM

ORDER NO. : 169 -005

100002016451--2

CUSTOMER NO: 7119474

CUSTOMER: Ms. Erin Barnes
MS. ERIN M. BARNES

2945 Paddington Way

Kissimmee, FL 34747

DOMESTIC FILING

NAME: AMERICAN RESERVATIONS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

KR
11.27.96

FILED
66 NOV 27 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 NOV 27 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN RESERVATIONS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN RESERVATIONS INC.

The address of the principal office of this corporation shall be 8605 Tudor Court, Kissimmee, Florida 34747, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Erin M. Barnes

8605 Tudor Court
Kissimmee, Florida 34747

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

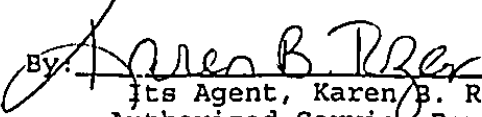
Corproate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 27, 1996.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

DGS

RECEIVED
TALLAHASSEE
NOV 29 1996
STATE
SECRETARY