

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Vacation Unlimited
Tax

	C.C. FEE.	DISBURSED
☒ Capital Express SM		
☒ Art. of Inc. File		
☐ Corp. Record Search		
☐ Ltd. Partnership File		
☐ Foreign Corp. File		
☒ Cert. Copy(s)		
☐ Art. of Amend. File		
☐ Dissolution/Withdrawal		
☐ C.U.S.		
☐ Fictitious Name File		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 File		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ File No.'s, _____ Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone () _____		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () _____ pgs.		

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

97 JAN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JAN 21 AM 10:28
DIVISION OF CORPORATIONS

RECEIVED

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE _____
TIME _____ CK No. _____
BY [Signature]

WALK-IN Will Pick Up 1-21 11:45

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1.12% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: VACATIONS UNLIMITED, INC.
Ref. Number: W97000001482

Corrected

We have received your document for VACATIONS UNLIMITED, 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 name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 197A00002996

RECEIVED
97 JAN 22 AM 11:25
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

BRIAN P. DEEB, ESQ.
DEEB & LAMONT, P.A.
6999 CENTRAL AVE., STE. 202
ST. PETERSBURG, FL 33710

The name VACATIONS UNLIMITED, INC. has been reserved for 120 days beginning December 5, 1996. The reservation number is R9600005738 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Emily Prine

Letter number: 296A00054610

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

JAN 22 1997 10:34 AM P 2

TEL: 813 384 5979

FROM: DEEB & LAMONT, PA

**ARTICLES OF INCORPORATION
OF
VACATIONS UNLIMITED, INC.**

FILED
97 JAN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1. The name of the corporation is **VACATIONS UNLIMITED, INC.**

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710, and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.

6.2 The corporation's initial principal place of business will be:
12995 Cleveland Avenue, Suite 164
Ft. Myers, FL 33907

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have four directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The names and addresses of the initial directors of this corporation:

Jeff Keim, 12995 Cleveland Avenue, Suite 164, Ft. Myers, FL 33907
Randy Keim, 12995 Cleveland Avenue, Suite 164, Ft. Myers, FL 33907
David Bidgood, 12995 Cleveland Avenue, Suite 164, Ft. Myers, FL 33907
Karen Parsons, 12995 Cleveland Avenue, Suite 164, Ft. Myers, FL 33907

ARTICLE VIII

Officers

8.1 This corporation shall have four officers initially.

8.2 The number of officers may be increased or decreased from time to time in accordance with the bylaws.

8.3 The names, addresses and positions held of the officers of this corporation are:

Vice President - Jeff Keim, 12995 Cleveland Avenue, Suite 164, Ft. Myers, FL 33907
President - Randy Keim, 12995 Cleveland Avenue, Suite 164, Ft. Myers, FL 33907
Vice President - David Bidgood, 12995 Cleveland Avenue, Suite 164, Ft. Myers, FL 33907
Secretary/Treasurer - Karen Parsons, 12995 Cleveland Avenue, Suite 164, Ft. Myers, FL 33907

ARTICLE IX

Incorporator

9.1 The name and address of the person signing these Articles is:

RANDY KEIM
12995 Cleveland Avenue, Suite 164
Ft. Myers, FL 33907

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of December, 199 6.


RANDY KEIM

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared RANDY KEIM, well known to me to be the person described above, and he did take an oath and acknowledge to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 19th day of December, 1996

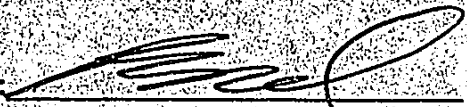

NOTARY PUBLIC
My Commission Expires:

CONSENT OF REGISTERED AGENT

OFFICIAL NOTARY SEAL
KAREN K. PARSONS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC475284
MY COMMISSION EXP. JUNE 21, 1999

Having been named as Registered Agent for **VACATIONS UNLIMITED, INC.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

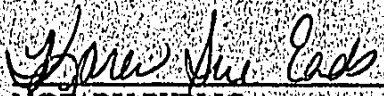
By: 

BRIAN P. DEEB, PRESIDENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 19th day of December, 1996


NOTARY PUBLIC

OFFICIAL NOTARY SEAL
KAREN SUE EADS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC476832
MY COMMISSION EXP. JULY 14, 1999