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Diane Penn  
940 Boulevard of the Arts  
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January 16, 1997

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-01/28/97--01021--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: VACATION CONXIONS, INC.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation, along with \$35.00 filing fee on behalf of the corporation. Please note that the effective date of the corporation is to be January 22, 1997. Should the enclosed be satisfactory, please date stamp one copy and return the same to me in the enclosed, self-addressed envelope.

I have also enclosed the Certificate of Designation of Registered Agent/Registered Office for the Corporation, along with a \$35.00 filing fee on behalf of the corporation.

Thank you for your assistance in this matter.

Sincerely,

  
Diane Penn

dp  
Enclosures

FILED  
97 JAN 27 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24  
1-31-97

TRANSMITTAL LETTER

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

SUBJECT: VACATION CONXIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00.

FROM: Diane Penn



940 Boulevard of the Arts

Sarasota, Florida 34236

ARTICLES OF INCORPORATION  
OF  
VACATION CONXIONS, INC..

FILED  
97 JUN 27 PM 1:14  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:  
VACATION CONXIONS, INC.
2. Principal office. The principal office of the Corporation is:  
940 Boulevard of the Arts  
Sarasota, Florida, 34236
3. Mailing Address. The mailing address of the Corporation is:  
940 Boulevard of the Arts  
Sarasota, Florida, 34236
4. Authorized shares. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, no par value.
5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors.
6. Registered Agent and Office. The name and address of the initial registered agent is:  
Diane Penn  
940 Boulevard of the Arts  
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with the obligations of the position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Diane Penn  
940 Boulevard of the Arts  
Sarasota, Florida 34236

Dated this 16<sup>th</sup> day of January, 1997.



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Diane Penn  
Incorporator/Registered Agent

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 JAN 27 PM 1:14  
TALLAHASSEE, FLORIDA  
SECRET

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: VACATION CONXIONS, INC.
2. The name and address of the registered agent and office is:

Diane Penn

940 Boulevard of the Arts

Sarasota, Florida 34236

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.

Diane Penn  
(Signature)

Jan 16, 1997  
(Date)