# P9700014389

PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

WILLS & TYPING BANKRUPTCY & DIVORCE INCORPORATIONS

TELEPHONE 813 559-8505 FACSIMILE 584-1462

February 05, 1997

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

900002084519--5 -02/11/97--01191--014 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

# TRANSMITTAL LETTER

SUBJECT: VACATION BREAK WEST COAST, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM:

as. Ai

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(813) 559-8505

Sincerely,

Barbara S. Hicks

Age 12/2)

FILED

#### ARTICLES OF INCORPORATION

97 FEB 10 PH 3:53

The undersigned incorporators, for the purpose of forming a corporation under the TALLAMADULL, FLORIDA Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Vacation Break West Coast, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

'12702 Starkey Road Largo, Florida 34643 813/584-1229

#### **ARTICLE IIISHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares.

### ARTICLE IV

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rick Alexander 12702 Starkey Road Largo, Florida 34643 813/584-1229

# ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

John Radenbaugh (Director)

Rick Alexander (President) 12702 Starkey Road Largo, Florida 34643

The undersigned incorporators have executed these Articles of Incorporation this 6th

day of February, 1997.

JOHN RADENBAUGH

Director'

RICK ALEXANDER

President

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

FILED
97 FEB 10 PH 3: 53

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned APE corporation, organized under the laws of the State of Florida, submits the following ORIDA statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: VACATION BREAK WEST COAST, INC.
- 2. The name and address of the registered agent and office is:

RICK ALEXANDER 12702 Starkey Road Largo, Florida 34643 813/ 584-1229

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.

RICK ALEXANDER

This 6th day of February, 1997.