

P 97000 23031

Island Vacations, Inc.
d/b/a Key West Travel/Condo Vacations
218 Whitehead St.
Key West, FL 33040

FILED
7 MAR 13 PM 4:19
FLORIDA
TALLAHASSEE, FLORIDA
RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA

January 25, 1997

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

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-01/29/97-01052-012
***122.50 ***122.50

RE: Island Vacations, Inc.

Gentlemen:

Enclosed are an original and one photocopy of Articles of Incorporation and Registered Agent Certificate for the above-named corporation. I would appreciate your filing the original with your office and returning the photocopy, with your Certificate attached to the undersigned. Also enclosed is our filing fee check in the amount of \$122.50.

Thank you in advance to this matter.

Respectfully,

Donna Golan
Donna Golan

Enclosures

W97-269
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FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

DONNA GOLAN
218 WHITEHEAD STREET
KEY WEST, FL 33040

SUBJECT: ISLAND VACATIONS, INC.
Ref. Number: W97000002696

We have received your document for ISLAND VACATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00005678

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794

ARTICLES OF INCORPORATION

ISLAND VACATIONS, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLES I *Name of Corporation*

The name of the corporation shall be Island Vacations, Inc.

ARTICLE II *Purpose of Corporation*

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III *Capitol Stock*

The capitol stock of this corporation shall consist of 7,500 shares of common stock of \$1.00 per value, fully paid and non-assessable. The whole or any of the capitol stock of the corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLES IV *Initial Registered Office Agent*

The street address of the initial registered office of this corporation is 1500 Atlantic Boulevard, #409, Key West, Florida 33040 and the name of the initial registered agent of this corporation at that address is Donna Golan. The initial principal office of this corporation is 218 Whitehead St., Key West, Florida 33040.

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ARTICLES V
Initial Board of Directors

This corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of the corporation are:

Donna Golan 1500 Atlantic Boulevard, #409
Key West, Florida 33040

Keith Golan 1500 Atlantic Boulevard, #409
Key West, Florida 33040

Theodore W. Herzog 209 Duval, Street
Key West, Florida 33040

ARTICLES VI

The name and address of the person signing these Articles are:
Donna Golan, 1500 Atlantic Boulevard, #409, Key West, Florida 33040.

IN WITNESS WHEREOF, we have made and subscribed these Articles
this 11th day of MARCH, 1997

Donna Golan
Donna Golan

STATE OF FLORIDA
COUNTY OF MONROE

WITNESS my signature and official seal in the County and State last aforesaid.

Rebecca Annie Browning
Notary Public



REBECCA ANNIE BROWNING
My Commission CC581882
Expires Jun. 17, 2000

My Commission Expires: JUN 17, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Island Vacations, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Key West, County of Monroe, State of Florida, has named Donna Golan, located at 1500 Atlantic Blvd. #409, City of Key West, County of Monroe, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Donna Golan*
Donna Golan
JUDICIAL CLERK
TALLAHASSEE, FLORIDA

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