

P97000051119

*Barbara's Personal Services, Inc.*  
**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

June 5, 1997

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

700002201327--0  
06/09/97-01154--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRANSMITTAL LETTER**

**SUBJECT: VACATION BREAK SURFCOAST, 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:** Barbara S. Hicks  
  
152 8th Avenue, S.W., Suite 2A  
  
Largo, Florida 33770-3613  
  
(813) 559-8505

Sincerely,

*Barbara S. Hicks*

Barbara S. Hicks

AL JUN 10 1997

FILED  
97 JUN -9 PH 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**

97 JUN -9 PH 3:51

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

**ARTICLE I NAME**

The name of the corporation shall be: **Vacation Break Surfcoast, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**12678 Starkey Road  
Largo, Florida 34643  
813/ 584-1229**

**ARTICLE III SHARES**

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  
12678 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:

**Rick Alexander**  
(Director/President)

12678 Starkey Road  
Largo, Florida 34643

The undersigned incorporators have executed these Articles of Incorporation this 5  
day of June, 1997.

  
**RICK ALEXANDER**  
Director/ President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 BREAK SURFCOAST, INC.
2. The name and address of the registered agent and office is:

RICK ALEXANDER  
12678 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 5 day of June, 1997.

FILED  
97 JUN -9 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA