

P97000074992

— Attn: George B. Seeley

LAW OFFICE OF
— SEELEY & KARATINOS, P.A.

562 First Avenue North
St. Petersburg, Florida 33701
Facsimile (813) 898-5511

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Divi Divi Vacations, Inc. 000002279470--5
(Corporation Name) (Document #)
08/28/97 01039--001
****490.00 ****122.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 28 PM 3:19

W. Sampson AUG 28 1997

ARTICLES OF INCORPORATION
OF
DIVI DIVI VACATIONS, INC.

FILED
SECRETARY OF STATE
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The undersigned incorporator, who is a Florida resident who is able to contract and desiring to form a corporation under Chapters 607 of Florida statutes, adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be DIVI DIVI VACATIONS, INC.

ARTICLE II: PURPOSE

The purpose for which this corporation is organized is to conduct any legal business.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares with no par value.

ARTICLE V: REGISTERED OFFICE

The initial Registered Office of the corporation is located at 4706 Ranchway Court Tampa, FL 33624.

ARTICLE VI: REGISTERED AGENT

The initial Registered Agent of the corporation is Allan E. Finder of 4706 Ranchway Court Tampa, FL 33624.

ARTICLE VII: INCORPORATORS

The names and addresses of the Incorporator is Allan E. Finder 4706 Ranchway Court Tampa, FL 33624.

ARTICLE VIII: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

ARTICLE IX: PRINCIPAL OFFICE

The Corporations Principal office shall be 4706 Ranchway Court Tampa, FL 33624.

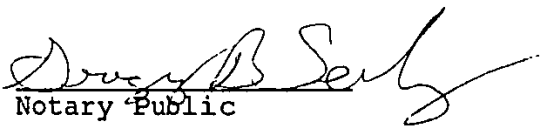
ARTICLE X: PRINCIPAL PLACE OF BUSINESS

The Principal place of business shall be Allan E. Finder 4706 Ranchway Court Tampa, FL 33624.

IN WITNESS WHEREOF the Incorporators have hereunto set their hands on this 22nd day of August, 1997.

4-1
Allan E. Finder
Incorporator

Allan E. Finder, who has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this 22nd day of August, 1997.


Notary Public



Gregory B Seeley
My Commission CC856886
Expires June 18, 2001


ACCEPTANCE BY REGISTERED AGENT

Allan E. Finder, hereby accepts the position of Registered Agent, satisfying Florida Statute Section 607.0501. Further, Allan E. Finder understands and accepts the duties of a Registered Agent as provided in Florida Statute Section 607.0505.

4.1
Allan E. Finder
Registered Agent

Allan E. Finder, has produced a driver's license as identification, appeared and signed this Acceptance on this 22nd day of August, 1997.

Gregory B Seeley
Notary Public
My Commission Expires:

 Gregory B Seeley
My Commission CC656886
Expires June 18, 2001

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