

P97000075254

Charter Number Only

8/28/97

William Chiara

Requestor's Name

4701 W. 4th Ave.

Address

Hialeah, FL 33012

City

State

ZIP

Phone

#557-2577

VALIDATION ONLY

000002280900--8

-08/29/97--01047--007

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Finest Vacation Club, Inc.



Empire Toll Free: 1-800-432-3028

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

AUG 28 BSB

FILED

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FINEST VACATION CLUB, INC.

ARTICLE I - Name

The name of the corporation is:

FINEST VACATION CLUB, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered and principal office of this corporation is 4701 West 4th Avenue, Hialeah, FL 33012 and the name of the initial registered agent of this corporation at that address is PATRICIA I. CHIARA.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: PATRICIA I. CHIARA, 4701 West 4th Avenue, Hialeah, FL 33012.

#### ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: PATRICIA I. CHIARA  
4701 West 4th Avenue  
Hialeah, FL 33012

TREASURER: PATRICIA I. CHIARA  
4701 West 4th Avenue  
Hialeah, FL 33012

SECRETARY: PATRICIA I. CHIARA  
4701 West 4th Avenue  
Hialeah, FL 33012

#### ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:  
PATRICIA I. CHIARA, 4701 West 4th Avenue, Hialeah, FL 33012.

#### ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
PATRICIA I. CHIARA	4701 West 4th Avenue Hialeah, FL 33012	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of August, 1997.

Patricia Chiara

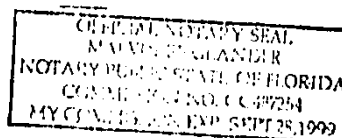
PATRICIA I. CHIARA

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of August, 1997 by PATRICIA I. CHIARA, who is personally known to me, or who has produced the following type of identification (D) 600-681-516-718- and who did ☒ did not take an oath. FLA. DRIVER'S LICENSE

Malcolm J. Landry  
NOTARY PUBLIC

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT FINEST VACATION CLUB, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah  
STATE OF Florida, HAS NAMED PATRICIA I. CHIARA  
located at 4701 West 4th Avenue, Hialeah, FL 33012 AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

*Patricia Chiara*

PATRICIA I. CHIARA

TITLE President

DATE August 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

*Patricia Chiara*

(RESIDENT AGENT)

DATE August 1997

FILED  
97 AUG 29 PM 12:10  
TALLAHASSEE - FLORIDA  
CLERK OF DISTRICT COURT