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TRANSMITTAL LETTER

FILED

97 NOV 19 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/19/97--01051--005
****131.25 ****131.25

SUBJECT:

VACATION PARADISE TRAVEL Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

VACATION PARADISE TRAVEL Inc.
Name (Printed or typed)

176. West State Road 434
Address

Winter Springs FL 32708
City, State & Zip

407-327-8800
Daytime Telephone number

GAVE

AUTHORIZATION BY PHONE TO
CORRECT Spelling of paradise

DATE

DOC. EXAM

P. Hall

NOV 21 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VACATION Paradise TRAVEL INC.

ARTICLE II PRINCIPAL OFFICE

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

176. West S.R. 434
Winter Springs Fl. 32708

ARTICLE III SHARES

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

75 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

2212 S. Chicasaw Trail Suite 123
Orlando Fl. 32825 (John MARSHALL)

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Geraldine Polcare

176. West State Road 434
Winter Springs Fl. 32708

Geraldine Polcare

Signature/Incorporator

11-18-97

Date

(An additional article must be added if an effective date is requested.)

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

John Marshall

Signature/Registered Agent

11-18-97

Date