

P 98000005428

## TRANSMITTAL LETTER

January 12, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002403367--5  
-01/16/98-01084-013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Vacation Destination Specialists, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25. Please provide a certified copy of these Articles.

SIGNED: \_\_\_\_\_



From:

Eric Alboher  
580 Terminal Drive  
Naples, Florida 34104  
941-649-7000

FILED  
98 JAN 16 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 16 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**VACATION DESTINATION SPECIALISTS, INC.**

**ARTICLE I NAME**

The name of the corporation shall be  
Vacation Destination Specialists, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

580 Terminal Drive  
Naples, Florida 34104

**ARTICLE III CAPITAL STOCK**

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

One Hundred Shares  
Par Value \$1.00

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TALLAHASSEE, FLORIDA

## **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

**The name and address of the initial registered agent is:**

**Eric Alboher  
580 Terminal Drive  
Naples, Florida 34104**

## **ARTICLE V INCORPORATOR**

**The name and street address of the incorporator to these Articles of  
Incorporation is:**

**Eric Alboher  
580 Terminal Drive  
Naples, Florida 34104**

**The undersigned has executed these Articles of Incorporation this  
Twelfth Day of January, 1998.**

  
**Eric Alboher, Incorporator**

## CERTIFICATE OF DESIGNATION

### 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 Destination Specialists, Inc.

2. The name and address of the registered agent and office is:

Eric Alboher

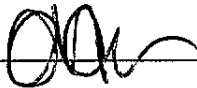
NAPLES MUNICIPAL AIRPORT

580 Terminal Drive

Naples, Florida 34104

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98 JAN 16 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: \_\_\_\_\_



Eric Alboher

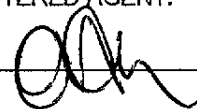
Title: President

Date: \_\_\_\_\_

12 Jan 1998

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.

Signature: \_\_\_\_\_



Eric Alboher