

P98000049402

WELCOME HOMES USA INC
1106 W. OAK STREET
KISSIMMEE, FL 34741
407-933-2233

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **100002542631--2**
-06/01/98--01092--007
2. _____ (Corporation Name) _____ (Document #) ******150.00 ****150.00**
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
98 JUN -1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
All-Star Vacation Services Inc.,**

FILED
98 JUN -1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for corporation:

1. NAME. The name of the corporation is:

All-Star Vacation Services Inc.,

2) PRINCIPLE OFFICE / MAILING ADDRESS. The principle office of the corporation is:

1106 West Oak Street
Kissimmee, FL 34741

3. SHARES. The number of the shares the corporation is authorized to issue: 500 shares, \$1.00 par value.

4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of the corporation is:

Anne-Marie McCormack
1106 West Oak Street
Kissimmee, Florida 34741

5. INCORPORATOR , and INITIAL DIRECTOR . The name and address of the incorporator, and initial director is:

Anne-Marie McCormack
1106 West Oak Street
Kissimmee Florida 34741

6. PURPOSE. The purpose of the corporation is to engage in any and all lawful business purpose allowed under laws of the state of Florida and the United States of America.

7. MEETING BY CONFERENCE TELEPHONE. Members of the Board of Directors may participate in special, regular, annual meetings of the Board of Directors by means of conference, telephone or other similar communication equipment as provided by the law.

8. INDEMNIFICATION. The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the by laws of the corporation and pursuant to the provisions of section 607.0880 of the Florida Statutes, as amended.

9. AMENDMENT OF ARTICLES AND BYLAWS. The power to adopt, alter, amend, or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote.

10. INFORMATION ACTION OF DIRECTORS AND SHAREHOLDERS.

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a regular meeting of the board of directors or shareholders.


IN WITNESS WHEREOF, The undersigned Incorporator has executed these articles of incorporation this 28 day of May 1998.

AMM'Corneo
Incorporator

Having been named as resident agent for the above state corporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.050, Florida Statutes.

AMM'Corneo
Resident Agent

Sara L Medina

 Sara L. Medina
My Commission CC682335
Expires September 22, 2001

FILED
98 JUN - 1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA