

P98000060585
TRANSMITTAL LETTER

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

400002581164--3
-07/07/98--01020--014
***122.50 ***122.50

SUBJECT: Hospitality Vacation Homes, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Sandra J. and Clive M. Yates

Name (printed or typed)

3112 S Semoran Blvd, #2

Address

Orlando, Florida 32822

City, State, & Zip

(407) 208-0114

Telephone Number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUL -7 AM 7:57

FILED

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

7-9-98
[Handwritten signature]

ARTICLES OF INCORPORATION
OF

Hospitality Vacation Homes, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Hospitality Vacation Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Hospitality Vacation Homes, Inc.
3160 Vineland Road, Suite 4
Kissimmee, Florida 34746

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra J. Yates
3112 S Semoran Blvd, #2
Orlando, Florida 32822

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra J. Yates
3112 S Semoran Blvd, #2
Orlando, Florida 32822

Clive M. Yates
3112 S Semoran Blvd, #2
Orlando, Florida 32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

City 2nd ~~Xth~~ day of July, 19 98

Sandra J. Yates
Signature

Clive M. Yates
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Hospitality Vacation Homes, Inc.

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

Sandra J. Yates

(Name)

3112 S Semoran Blvd, #2

(P.O. Box NOT acceptable)

Orlando, Florida 32822

(City/State/Zip)

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

Sandra J. Yates

DATE

7-2-98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA