

P98000063161

Form C: Transmittal Letter to Secretary of State

## TRANSMITTAL LETTER

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

400002590104--8

-07/15/98--01084--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: **Vacations by Design, Inc.**  
[Proposed corporate name]

Enclosed are an original and one (1) copy of the articles of incorporation  
and a check for: **\$ 78.75 for the Filing Fee and Certificate.**

Please return the additional copy to me with the filing date stamped on it.

FROM:

**Susan I. Telleria, President**

5613 S. Orange Avenue

Orlando, FL 32809

Daytime phone number: 407-957-9571

FILED

98 JUL 15 PM 12:57

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

7-17-98  
MM

Form A. Articles of Incorporation

## Articles of Incorporation

FILED  
98 JUL 13 PM 12:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

**Vacations by Design, Inc.**

2. The principal place of business and mailing address of the corporation is:

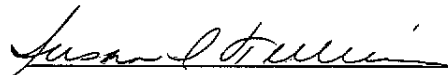
**5613 S. Orange Avenue, Orlando, FL 32809**

3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Susan I. Telleria and the registered street address is 5613 S. Orange Avenue, Orlando, FL 32809
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: Susan I. Telleria, 255 S. Narcoossee Rd., St. Cloud, FL 34771, and Olga L. Telleria, 5371 Rambling Rd., St. Cloud, FL 34771

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Susan I. Telleria whose street address is 255 S. Narcoossee Rd., St. Cloud, FL 34771

**Dated: July 13, 1998**

  
Incorporator

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 the statutes relation to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

**Dated: July 13, 1998**

  
Registered Agent