

P98000063406

TRANSMITTAL LETTER

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

SUBJECT: Group & Incentive Resort Marketing, 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: Judith O. Meyers
Name (Printed or typed)

11478 SW 73 Terrace

Address

Miami, FL 33173

City, State & Zip

(305) 274-0030

Daytime Telephone number

500002590845--5
-07/16/98--01070--003
****131.25 ****131.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 16 AM 9:32

FILED

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

mc 7/20/98

ARTICLES OF INCORPORATION

FILED

98 JUL 16 AM 9:32

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Group & Incentive Resort Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11478 SW 73 Terrace
Miami, FL 33173

ARTICLE III SHARES

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

10,000 Shares of common stock, \$0.01 par value per share (the common stock).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

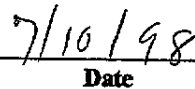
Judith O. Meyers
11478 SW 73 Terrace
Miami, FL 33173

ARTICLE V INCORPORATOR

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

Judith O. Meyers
11478 SW 73 Terrace
Miami, FL 33173

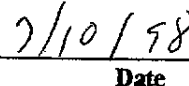

Signature/Incorporator


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


Signature/Registered Agent


Date