

P98000068309



ACCOUNT NO. : 072100000032

REFERENCE : 912413 123706A

AUTHORIZATION :

Patricia Kizub

COST LIMIT : \$ 70.00

ORDER DATE : July 31, 1998

ORDER TIME : 1:51 PM

ORDER NO. : 912413-005

CUSTOMER NO: 123706A

CUSTOMER: Michael Wilson, Esq  
OLMSTED & WILSON, P.A.

800002604788--8

Suite 101  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: THE VACATION STATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

534 - 611

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 PM 12:50

RECEIVED  
98 JUL 31 PM 2:39  
DIVISION OF CORPORATION

W98-17474

7-31  
125



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 PM 12:50

August 4, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE VACATION STATION OF CHARLOTTE COUNTY, INC.  
Ref. Number: W98000017474

We have received your document for THE VACATION STATION OF CHARLOTTE COUNTY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 898A00040686

**RESUBMIT**

Please give original  
submission date as file date

RECEIVED  
JUL-5 AM 8:37  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 PM 12:50

July 31, 1998

CSC NETWORK

SUBJECT: THE VACATION STATION, INC.  
Ref. Number: W98000017474

We have received your document for THE VACATION STATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 898A00040391

**RESUBMIT**  
Please give original  
submission date as file date.

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98 AUG -4 AM 8:39  
DIVISION OF CORPORATION

EFFECTIVE DATE  
7/24/98

**ARTICLES OF INCORPORATION**

**OF**

THE VACATION STATION OF CHARLOTTE COUNTY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 PM 12:50

**ARTICLE I - NAME**

The name of this corporation is **THE VACATION STATION OF CHARLOTTE COUNTY, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

**ARTICLE V - PREFERENCE, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

## ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2605 Tamiami Trail, Unit 1, Port Charlotte, Florida 33948, and the name of the initial registered agent of this corporation at that address is Sandra L. Maresca.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Sandra L. Maresca

3475 Blitman Street  
Port Charlotte, Florida 33981

Michele O'Connell

4090 Conway Blvd.  
Port Charlotte, Florida 33952

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Sandra L. Maresca

3475 Blitman Street  
Port Charlotte, Florida 33981

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

## ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of July, 1998.

  
Sandra L. Maresca

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

That THE VACATION STATION OF CHARLOTTE COUNTY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at Port Charlotte, County of Charlotte, State of Florida, has named Sandra L. Maresca located at 2605 Tamiami Trail, Unit 1, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

Dated this 24th day of July, 1998.

Sandra L. Maresca  
Sandra L. Maresca Incorporator/Registered  
Agent

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 24th day of July, 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 PM 12:50