

TRANSMITTAL LETTER

P98000087569

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

700002661377--1
-10/12/98--01059--015
****122.50 *****78.75

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: _____ HAR VACATIONS HOMES SERVICES, INC.
1927 Reef Club Drive, Bldg 10 #205
_____ Kissimmee, FL 34741 _____

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 PM 2:35

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

B. BROCK OCT 13 1998

ARTICLE OF INCORPORATION
OF
HHR VACATION HOMES SERVICES, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

HHR VACATION HOMES SERVICES, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1927 REEF CLUB DRIVE; BLDG 10 #205
KISSIMMEE, FL 34741

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDREDS (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. EACH OFFICER WILL HOLD THIRTY THREE. THIRTY THREE (33.3333) SHARES OF COMMON STOCK.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 PM 2:35

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT: RICARDO OCANDO
1927 REEF CLUB DR. BLDG 10#205
KISSIMMEE, FL 34741

VICE-PRESIDENT: HERMAN LEUTHNER
1624 FLORIDA DEVELOPMENT ROAD
DAVENPORT, FL 33837

TREASURER: HENRY SANDOVAL
79 MITCHEL D ROAD
HAINE CITY, FL 33844

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

RICARDO OCANDO
1927 REEF CLUB DR. BLDG 10 #205
KISSIMMEE, FL 34741

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 6 DAY OF October, 1998.

SIGNATURE OF INCORPORATORS

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 6 DAY OF October, 1998.

NOTARY PUBLIC, STATE OF FLORIDA

(SEAL)



LUIS R. CALDERON
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC462132

☒ Personally Known ☐ Other E.D.

PAGE - 3 -

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 PM 2:35

CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,
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:

HHR VACATION HOMES SERVICES, INC.
1927 REEF CLUB DR.; BLDG 10 #205.
KISSIMMEE, FL 34741

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

RICARDO OCANDO
1927 REEF CLUB DR.; BLDG 10 #205
KISSIMMEE, FL 34741

SIGNATURE: 
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 10 / 06 / 98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I 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 THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: 
(RESIDENT AGENT)

DATE: 10 / 06 / 98