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REPLY
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 15 PM 12:28

JAMES G. LARCHE, JR.
JOHN F. ROSCOW III
STAN CUSHMAN*
FRANK P. SAIER
PHILIP A. DELANEY
MITZI COCKRELL AUSTIN **
JOHN G. STINSON
KEVIN DALY
RAYMOND M. IVEY
MARY DAY COKER †
JEFFREY R. DOLLINGER
JEFFERSON M. BRASWELL
KEVIN D. JURECKO
*CERTIFIED MARITAL & FAMILY LAW
†CERTIFIED FAMILY MEDIATOR
‡CERTIFIED CIVIL MEDIATOR

SIGSBEE L. SCRUGGS
1898-1983

PARKS M. CARMICHAEL
1909-1994

WILLIAM D. PRIDGEON
1933-1980

MICHELLE VAUGHNS
1946-1982

RETIRED

RAY D. HELPLING
WILLIAM N. LONG
WILLIAM C. ANDREWS

January 13, 1999

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

500002744275-0
-01/15/99-01091-002
****122.50 *****78.75

RE: CENTRAL FLORIDA VACATION SERVICES, INC.

Gentlemen:

Enclosed are an Original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy. I am enclosing a firm check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00
TOTAL	\$122.50

Your prompt attention in this matter is appreciated.

Very truly yours,

Jeffrey R. Dollinger, Esquire

JRD/lr
98-505

Enc.: as stated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM/2:28

ARTICLES OF INCORPORATION OF CENTRAL FLORIDA VACATION SERVICES, INC., a Florida Corporation

The undersigned, acting as Incorporators for this Florida corporation hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopt the following Articles of Incorporation for this Corporation:

ARTICLE I – CORPORATE NAME & ADDRESS

The name of this Corporation is CENTRAL FLORIDA VACATION SERVICES, INC. The mailing address for the principal office of this corporation is c/o Jay R. Patel, 4515 Village Wood Drive, Orlando, Florida 32835.

ARTICLE II - PURPOSE

The Corporation is organized for any purpose lawful under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon unanimous vote of all shareholders.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value Common Stock.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have two Directors to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Jay R. Patel	4515 Village Wood Drive Orlando, Florida 32835
Wendy Makinson	1300 Neptune Road Kissimmee, FL 34744

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators, the persons signing these Articles are:

<u>Name</u>	<u>Address</u>
Jay R. Patel	4515 Village Wood Drive Orlando, Florida 32835

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

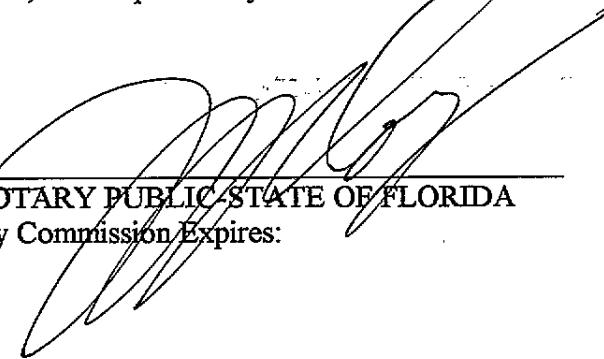
Jay R. Patel	4515 Village Wood Drive Orlando, Florida 32835
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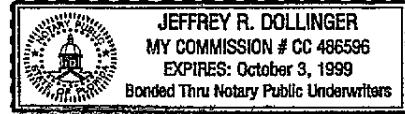
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this
4th day of January, 1999.

Patel
Jay R. Patel
As Incorporator of Central Florida Vacation Services, Inc.

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me on this 4th day of January, 1999 by Jay R. Patel, who is personally known to me and who did not take an oath.


NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:



* * * * *

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Central Florida Vacation Services, Inc., a Florida Corporation.

Date: 1-4-99 By: Patel
Jay R. Patel

99 JAN 15 PM 12: 28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS