

P9900005617

LAW OFFICES  
SCRUGGS & CARMICHAEL, P.A.

ONE S.E. FIRST AVENUE 32601  
POST OFFICE BOX 23109 32602  
GAINESVILLE, FLORIDA

FAX (352) 375-0690  
TELEPHONE (352) 376-5242

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

MILLHOPPER OFFICE:  
3426 N.W. 43RD STREET  
SUITE B  
GAINESVILLE, FLORIDA 32606  
FAX (352) 378-9326  
TELEPHONE (352) 376-5242

☒ REPLY  
DOWNTOWN  
☐ REPLY  
MILLHOPPER OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 15 PM 12:28

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

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

**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
--------------	---

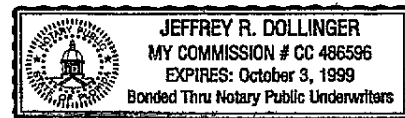
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this  
4<sup>th</sup> day of January, 1999.

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 4<sup>th</sup> day of January, 1999 by Jay R.  
Patel, who is personally known to me and who did not take an oath.

[Signature]  
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

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