

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002781047--5

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*****78.75 *****78.75

Vacations International, Inc

☒ Profit ~~Ants~~

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

99 FEB 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name
Availability

Document
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Verifier

Acknowledgment

W.P. Verifier

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Filed Stamp

Thanks, Melanie ☺

FEB 19 1999

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US 0111 61 633 66

**ARTICLES OF INCORPORATION
OF
VACATIONS INTERNATIONAL, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of VACATIONS INTERNATIONAL, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

VACATIONS INTERNATIONAL, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

6090 Central Avenue
St. Petersburg, FL 33707

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the corporation's initial registered agent at that address is CT Corporation Systems.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
William Edwards	6090 Central Avenue St. Petersburg, FL 33707

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert J. Grammig, Esq.	400 North Ashley Drive Suite 2300 Tampa, FL 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

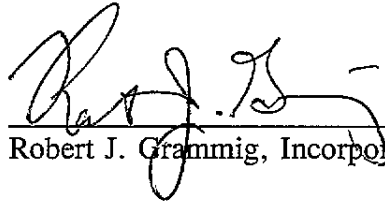
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 18th day of February, 1999.



Robert J. Grammig, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That VACATIONS INTERNATIONAL, INC., desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated in the Articles of Incorporation
at 1200 South Pine Island Road, Plantation, Florida 33324, State of Florida, has named CT
Corporation System as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the
place designated in this certificate, I agree to act in that capacity, to comply with the provisions
of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of
that position.

CT CORPORATION SYSTEM

By: Connie Bryan
Its: Special Asst. Secretary
Connie Bryan,
Special Asst. Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA