

P99000023710

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006130 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 15 PM 2:44

FLORIDA PROFIT CORPORATION OR P.A.

DISCOUNT VACATION OUTLET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED

99 MAR 15 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
DISCOUNT VACATION OUTLET, INC.

I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: DISCOUNT VACATION OUTLET, INC.

ARTICLE II - PURPOSE

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - DURATION

The corporation shall have perpetual existence.

THIS INSTRUMENT PREPARED BY:
Charles J. Goldman, P.A.
601 S. Federal Highway
Hollywood, Florida 33020

954-950-1986

BAR # 242918

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is: 1650 S.E. 17th Street, Suite 301, Fort Lauderdale, Florida 33316.

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than two. The names and addresses of the Directors are: ELLIOTT LEVY and HOLLY BUNCH, 1650 S.E. 17th Street, Suite 301, Fort Lauderdale, Florida 33316.

ARTICLE IX - SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

CHARLES J. GOLDMAN
601 South Federal Highway
Hollywood, Florida 33020

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each

shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XI - REGISTERED AGENT

The name and address of the Registered Agent is:

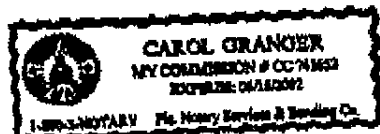
CHARLES J. GOLDMAN, P.A.
601 South Federal Highway
Hollywood, Florida 33020

IN WITNESS WHEREOF, I, the undersigned subscriber of this Corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 15 day of March 1999.


CHARLES J. GOLDMAN, Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, this 15 day of March 1999, personally appeared CHARLES J. GOLDMAN, who is personally known to me or who has produced KNOWN as identification and is the person described in the foregoing Articles of Incorporation of SEWLOCTIONS, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.




NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

CAROL GRANGER
Type or print name of notary.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

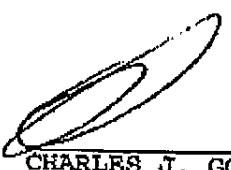
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that DISCOUNT VACATION OUTLET, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Fort Lauderdale, Broward County, Florida, has named Charles J. Goldman, P.A., located at 601 South Federal Highway, Hollywood, Florida 33020 as its agent to accept service of process within Florida.

Dated: 3/15/99


CHARLES J. GOLDMAN, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


CHARLES J. GOLDMAN, P.A.

FILED
99 MAR 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA