

P99000030197

TRANSMITTAL LETTER

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

SUBJECT: Excelsior Vacation Rentals, Inc.
(Proposed corporate name - must include suffix)

100002821891--4
-03/29/99-01101-011
*****70.00 *****70.00

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: William D. Clark, Atty
Name (Printed or typed)

PO Box 206
Address

Venice, FL 34284-0206
City, State & Zip

(941) 485-7194
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 PM 2:36

FILED

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

APR - 1 1999

SHARON

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Excelsior Vacation Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6263 Midnight Pass Road
Sarasota, FL 34242-2398

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1 par.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William D. Clark
479 Albee Farm Road
Venice, FL 34292-1203 US

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William D. Clark, Atty
PO Box 206
Venice, FL 34284-0206



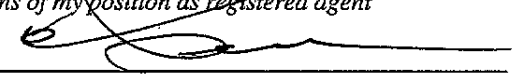
Signature/Incorporator
William D. Clark

March 25, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent
William D. Clark

March 25, 1999

Date

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TALLAHASSEE, FLORIDA