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Network Accounting Services, Inc.

8800 - 133rd Avenue North, Suite 16

Largo, Florida 33773

(813) 536-2088

TRANSMITTAL LETTER

700002869447-2

-05/10/99-01103-010

\*\*\*122.50 \*\*\*\*\*78.75

May 4, 1999

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

RE: **VACATION PROPERTY SERVICES, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50 with regard to the above.

Please contact this office with any questions you may have.

Very truly yours,  
NETWORK ACCOUNTING SERVICES, INC.

*Donna S. Tavares*

Donna S. Tavares

DST/  
Enclosures

Dmcy  
5/13/99

FILED  
99 MAY 10 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

***VACATION PROPERTY SERVICES, INC.***

**FILED**  
99 MAY 10 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be:

*VACATION PROPERTY SERVICES, INC.*

**ARTICLE II: PRINCIPAL OFFICE**

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

*9269 PARK BLVD. NORTH  
SEMINOLE, FL 33777*

**ARTICLE III: SHARES**

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

*100*

to be issued as followed:

*MARK C. DANN: 51 SHARES  
ALBERT M. WILSON: 49 SHARES*

#### **ARTICLE IV: OFFICERS**

The officers of said corporation shall be as follows:

*MARK C. DANN: PRESIDENT*  
*ALBERT M. WILSON: VICE PRESIDENT*

#### **ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*MARK C. DANN*  
*9269 PARK BLVD. NORTH*  
*SEMINOLE, FL 33777*

#### **ARTICLE VI: INCORPORATOR(S)**

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

*MARK C. DANN*  
*9269 PARK BLVD. NORTH*  
*SEMINOLE, FL 33777*

CORRECT SPELLING: *MARK C. DANN*



Signature

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR  
617.0501, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT,  
IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**VACATION PROPERTY SERVICES, INC.**

2. The name and address of the registered agent and office is:

**MARK C. DANN  
9269 PARK BLVD. NORTH  
SEMINOLE, FL 33777**

Having been named as registered agent and to accept service of process for the 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.

Mark C. Dann  
Signature

5/5/99  
Date