

TRANSMITTAL LETTER

P99000058320

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

SUBJECT: VACATION NET, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

600002916136--5
-06/25/99--01088--010
****122.50 *****78.75

FROM:

Sandra J. Yates - Vacation Net, Inc.
Name (printed or typed)

3160 Vineland Road Suite 4
Address

Kissimmee, Fl 34746
City, State, & Zip

407-396-2401
Telephone Number

FILED
99 JUN 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 6/28/99

ARTICLES OF INCORPORATION OF

VACATION NET, INC.

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 NET, INC.

ARTICLE II PRINCIPAL OFFICE

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

VACATION NET, INC.
3160 VINELAND ROAD SUITE 4
KISSIMMEE, FL 34746

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra J. Yates
3112 S. Semoran Blvd. #2
Orlando, FL 32822

FILED
99 JUN 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sandra J. Yates
3112 S. Semoran Blvd. #2
Orlando, Fl 32822

Clive M. Yates
3112 S. Semoran Blvd. #2
Orlando, Fl 32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of June, 1999.

Sandra J. Yates
Signature

Clive M. Yates
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 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_Net, Inc.

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

Sandra J. Yates

(Name)

3112 S. Semoran Blvd #2

(P.O. Box **NOI** acceptable)

Orlando, Fl 32822

(City/State/Zip)

199 JUN 25 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Sandra J. Yates

DATE

6-16-1999

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314