

P99000086662

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

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

800002001898--2
-09/30/99--01070--004
*****87.50 *****87.50

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: A.C. Holmes
Name (Printed or typed)

185 Spring Lake Hills Dr
Address

Altamonte Springs, FL 32714
City, State & Zip

407-682-1187
Daytime Telephone number

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

APPROVED
AND
FILED
09 SEP 30 PM 3:02
DEPT OF STATE
TALLAHASSEE, FLORIDA
9.30.99
4

ARTICLES OF INCORPORATION
OF
DISCOUNT VACATION RENTALS INC.

APPROVED
AND
FILED
99 SEP 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The address of the principal office of this corporation shall be 510 Douglas Ave. Altamonte springs, FL 32714. The mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 510 Douglas Ave. Altamonte Springs, FL. 32714 The name of the initial registered agent of the corporation at that address is D. L. SMITH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and address of the initial members of the Board of Directors are:

G.C. HOLMES

510 Douglas Ave.

President/treasurer/Secretary

Altamonte Springs, FL 32714

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

G.C. HOLMES

510 Douglas Ave.

President/Treasurer/Secretary

Altamonte Springs, FL 32714

ARTICLE VIII. INCORPORATOR

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

G.C. HOLMES

510 Douglas Ave.

Altamonte Springs, FL 32714

By: G.C. Holmes

G.C. HOLMES.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Discount Vacation Rentals Inc

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

D. Louis Smith
(NAME)
185 Spring Lake Hills Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Altamonte Springs, FL 32714
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 3:02

APPROVED
AND
FILED

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.

D. L. Smith
(SIGNATURE)

9/30/99
(DATE)