

Division of Corporations

P990000088128

Page 1 of 1

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.

(((H99000024973 2)))

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 : AL CLARK
Account Number : 072100000173
Phone : (727) 398-6011
Fax Number : (727) 397-5189

FLORIDA PROFIT CORPORATION OR P.A.

CHAMPAGNE VACATIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

W-22949

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 6 AM 9:28

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight OCT - 6 1999

1799 0000 24973

ARTICLES OF INCORPORATION

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

CHAMPAGNE VACATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:28

ARTICLE II PRINCIPAL OFFICE

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

12908 WATERBURY AVENUE
HUDSON, FL. 34669

ARTICLE III SHARES

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

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: SUZANNE J. & TIMOTHY W. CHAMPAGNE
Address: 12908 WATERBURY AVENUE
HUDSON, FL. 34669

Accounting & Tax Help, INC.
8668 PARK BLVD Suite .A
SEMINOLE, Florida 33777

PH # 727-857-0076

1799 0000 24973

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Oct. 05 1999 05:40PM P3

Oct-05-99 08:35A Champagne Travel

727-857-0409

P.04

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975185

Oct. 04 1999 04:58PM P1

H990000 24973

ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

SUZANNE J. CHAMPAGNE
AND
TIMOTHY W. CHAMPAGNE
12908 Waterbury Avenue
Hudson, FL. 34669

ARTICLE VI INCORPORATOR(S)

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

SUZANNE J. AND TIMOTHY W. CHAMPAGNE
12908 Waterbury Avenue
Hudson, FL. 34669

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

5th day of October, 19 99

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


Signature


Signature

Signature

Notarization is not required

H99 0000 24973

H99000024973

**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:

CHAMPAGNE VACATIONS, INC.

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

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

*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.*

At Clark
(Signature)
PRESIDENT

DATE 9-5-99

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

H99000024973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:28