

Document Number Only

PA-1000054221

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

500002217125--5

-06/19/97--01043--032

*****70.00 *****70.00

CORPORATION(S) NAME

Vacation Time, Incorporated

97 JUN 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Profit - Articles

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Call When Ready

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Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

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Mark

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Change of R.A.

Fictitious Name

CUS

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DIVISION OF CORPORATION

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Document Examiner	
Updater	
Verifier	
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W.P. Verifier	

6/19/97

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STATE OF FLORIDA
 ARTICLES OF INCORPORATION
 OF
Vacation Time, Incorporated

FILED
 97 JUN 19 PM 12:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Vacation Time, Incorporated

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: c/o Puleo & Latzer, 1004 West Ninth Avenue, King of Prussia, Pennsylvania 19406

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

<u>N/A</u>	
_____	_____
_____	_____
_____	_____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
<u>N/A</u>	_____	_____	_____
_____	_____	_____	_____

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

<u>N/A</u>	
_____	_____
_____	_____
_____	_____

(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
N/A		

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

None

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

None

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

None

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM


*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS three

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Dawn A. Duva 1635 Market Street, Philadelphia, Pennsylvania 19103
Sharon R. Kresz 1635 Market Street, Philadelphia, Pennsylvania 19103
Jennifer Adams 1635 Market Street, Philadelphia, Pennsylvania 19103

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION


THIS 18th DAY OF June, 19 97.



SIGNATURE/TITLE
Dawn Duva, Incorporator



SIGNATURE/TITLE
Sharon R. Kresz, Incorporator



SIGNATURE/TITLE
Jennifer Adams, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505

C T CORPORATION SYSTEM

DATED June 18, 19 97.

BY 

Domenic A. Borriello

(TYPE NAME OF OFFICER)

Assistant Secretary

(TITLE OF OFFICER)

FILED
97 JUN 19 12 12 PM
SECRETARY OF STATE
TALLAHASSEE
FLORIDA