

N980000006510

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

200002671982--1
-10/26/98--01039--010
*****70.00 *****70.00

SUBJECT: S*M*A*R*T, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for Seventy (\$70.00) dollars.

FROM:

Celina Worman
600 University Office Park
Bldg. 1, Suite A
Pensacola, Florida 32504
850-478-1986

FILED

98 NOV 17 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10/28 24/244~~

Dmc
10/26/98

~~2544~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

CELINA WORMAN
600 UNIVERSITY OFFICE PARK
BLDG. 1, SUITE A
PENSACOLA, FL 32504

SUBJECT: S*M*A*R*T, INC.
Ref. Number: W98000024244

We have received your document for S*M*A*R*T, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00052537

RECEIVED OCT 30 1998

ARTICLES OF INCORPORATION

of

SPECIAL MILITARY ACTIVE RETIRED TRAVEL CLUB, INC.
a Not for Profit Corporation

FILED
98 NOV 17 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, desiring to form a Non-Profit Corporation under and pursuant to the laws of the State of Florida and for that purpose, do hereby adopt these Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation shall be SPECIAL MILITARY ACTIVE RETIRED TRAVEL CLUB, Inc..

PRINCIPAL OFFICE: The principal office of this corporation is to be located at 600 University Office Park, Bldg. 1, Suite A, Pensacola, Escambia County, Florida 32504 and may transact its business and maintain offices for such purposes at such other places either within or without this State.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The registered office of this corporation in the State of Florida is located at 600 University Office Park, Bldg. 1, Suite A, Escambia County, Florida 32504. The Registered Agent in charge thereof is Celina Worman and the corporation may transact its business and maintain offices for such purposes at such other places either within or without this State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all business for which non-profit corporations may be incorporated under the laws of this state, as they may be amended from time to time, except that said corporation is organized exclusively for recreational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE IV

SPECIFIC BUSINESS: The specific business for which this corporation is organized and intends actually to conduct in this State, which shall not limit the character of the exempt activities which this corporation may ultimately conduct, are as follows: The sole and exclusive purpose or specific business of this non-profit corporation is to organize, maintain and coordinate recreational (RV) activities for active and retired military personnel within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including for such purposes, the making of distributions to organizations that qualify as exempt organization under said Section(c)(3), or the corresponding provisions of any future United States Internal Revenue Laws.

ARTICLE V

BOARD OF DIRECTOR(s): The Board of Director(s) is elected by popular vote if the individual has been a member in good standing for one (1) year.

ARTICLE VI

INCORPORATOR: The name(s) and address(es) of the incorporator(s) of

this corporation is/are:

Celma A. Whitten
Name of Incorporator

Nat'l Sec/Treas
Title

4289 Indiana Cir
Address

Jace, FL 32571
City and State

**CERTIFICATE OF DESIGNATION
FOR
REGISTERED OFFICE AND REGISTERED AGENT**

FILED
98 NOV 17 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

SPECIAL MILITARY ACTIVE RETIRED TRAVEL CLUB, Inc.

1. The name and address of the corporation's registered agent and registered office is:

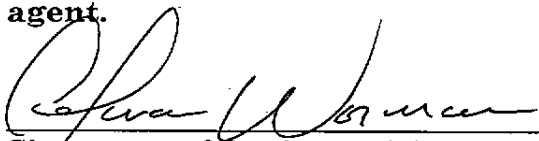
Celina Worman

600 University Office Park,

Bldg. 1, Suite A

Pensacola, FL 32504

Having been named as the registered agent and to accept service of process for the above stated non-profit 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 obligation of my position as registered agent.



Signature of Registered Agent

Celina Worman
Printed Name of Registered Agent

Date of Signature: November 11, 1998