

P96000044532

MARK G LUND
Requestor's Name
500 KATHY DRIVE
Address
MERRITT ISLAND, FLA 32952
City/State/Zip
Phone #
(407) 454-6864

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TURF CRUISERS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy ⁰⁵ ~~11/24/96~~
 Certificate of State # 40000188864
 State # 36--01041--019
 ****122.50 ****122.50

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

will wait

Examiner's Initials

FILED

96 MAY 24 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF**

TRIP CRUIZERS, INC.
of Merritt Island

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is TRIP CRUIZERS, INC.
of Merritt Island

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT
AND PRINCIPAL OFFICE**

The address of the initial registered office of the Corporation is 500 Kathy Drive, M.I., Fla. 32952
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Mark Lund, 500 Kathy Drive, M.I., Fla. 32952

The principal office is the same as the registered office.

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ Florida

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is Common Stock 100,000 shares having a Par Value of None 0. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Mark Lund
500 Kathy Drive
M.I., Fla. 32952

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Mark Lund, 500 Kathy Drive, M.I. Fla. 32952

Denise Lund, 500 Kathy Drive, M.I. Fla. 32952

EIGHTH
INDEMNITY

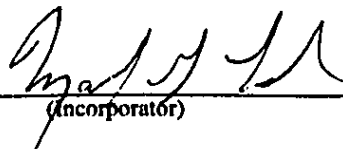
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be May 24 1996

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

May 24 1996

Mark Lund


(Incorporator)

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

PURSUANT TO THE PROVISIONS OF SECTION 517.0501, 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:

Turf Cruisers, Inc. of Merritt Island

(must include suffix)

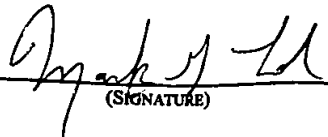
2. The name and address of the registered agent and office is:

MARK G LUND
(NAME)

500 KATHY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MERRITT ISLAND, FLA 32952
(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.


(SIGNATURE)

5/24/96
(DATE)

FILED
MAY 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA