

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P000000103471

ReservationsSystem.com  
Inc.

800003451408--5  
-11/03/00--01055--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RECEIVED  
00 NOV -3 11:03  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: KS

Name \_\_\_\_\_

11/3/00  
Date

10:34  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

174 Ponder's Printing • Thomasville, GA 3/00

✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
✓ Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

00 NOV -3 PM 2:08

FILED

✓ T. Burch NOV 3 2000

**ARTICLES OF INCORPORATION**  
**OF**

**ReservationSystem.com, Inc.**

FILED  
00 NOV -3 PM 2: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE**  
**Name**

The name of the corporation is: **ReservationSystem.com, Inc.**

**ARTICLE TWO**  
**Principal Office**

The street address of the initial principal office of the corporation is **2202 Magnolia Drive, Panama City Beach, FL 32408.**

**ARTICLE THREE**  
**Corporate Duration**

The duration of the corporation is perpetual.

**ARTICLE FOUR**  
**Purpose or Purposes**

The general purposes for which the corporation is organized are:

1. To conduct and operate a marketing/motel reservations business.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FIVE**  
**Capitalization**

The aggregate number of shares which the corporation is authorized to issue is **1000**. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE SIX**  
**Preemptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE SEVEN**  
**Registered Office and Agent**

The street address of the initial registered office of the corporation is **2202 Magnolia Drive, Panama City Beach, FL 32408**, and the name of its initial registered agent at such address is **Arthur Paul Finlaw**.

**ARTICLE EIGHT**  
**Directors**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

**Name**

**Address**

ARTHUR PAUL FINLAW

2202 Magnolia Drive  
Panama City Beach, FL 32408

**ARTICLE NINE**  
**Incorporator**

The name and address of the incorporator is:

Name

Address

ARTHUR PAUL FINLAW

2202 Magnolia Drive  
Panama City Beach, Florida 32408

Executed by the undersigned on this 2 day of November, 2000.



ARTHUR PAUL FINLAW, President

**STATE OF FLORIDA**  
**COUNTY OF BAY**

**BEFORE ME**, the undersigned authority, on this 2 day of November, 2000, personally appeared, ARTHUR PAUL FINLAW, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal the date aforesaid.



Amy T. Jacquay  
MY COMMISSION # CC755727 EXPIRES  
July 19, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND 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:
2. The name and address of the registered agent and office is:

ARTHUR PAUL FINLAW  
2202 Magnolia Drive  
Panama City Beach, Florida 32408

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.

  
\_\_\_\_\_  
ARTHUR PAUL FINLAW, Registered Agent

FILED  
00 NOV -3 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA