

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000020362

Hedonism IV, Inc.

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-02/28/00--01025--018

*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ 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

FILED
00 FEB 28 AM 11:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 FEB 28 AM 9:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature

Requested by: LM 2/28 9:26

Name Date Time

Walk-In Will Pick Up

2-28-00
1

ARTICLES OF INCORPORATION

OF

Hedonism IV, Inc.

FILED
00 FEB 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation be virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I - NAME/ADDRESS

The name of this corporation shall be Hedonism IV, Inc. and its business shall be carried on in the State of Florida and such other states and foreign countries as may be agreed upon, and its principal place of business shall be 2678 West Lake Road, Palm Harbor, Florida or such other place as from time to time is designated.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

ARTICLE III - PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the

State of Florida. This corporations primary business shall be Travel Services, and every other act or thing incidental or pertaining to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted by law.

ARTICLE IV - STOCK CLAUSE

The aggregate number of share which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share. The capital stock of this corporation shall be divided into two classes, 500 shares thereof being known as Class A stock, and 500 shares thereof being known as Class B stock. The Class B stock shall be distinguished from Class A stock, in that it shall have no voting privileges or power, shall have no right to participate proportionately in the future increases of capital stock of this corporation, and shall be subject to such conditions, restrictions and limitations as may be imposed by the by-laws of this corporation. In other instances Class B stock shall have full rights, privileges, and power with Class A stock.

ARTICLE V - PREEMPTIVE RIGHTS AND RELATED MATTERS

Each holder or shares of this corporation shall have the first right to purchase shares of this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio

that the number of shares held at the time bears to the total number of share outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pays or the shares preemptive within thirty days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue and inviting him to exercise his preemptive rights.

ARTICLE VI - OFFICERS AND DIRECTORS

The business and affairs of the corporation shall be conducted and managed by a Board of Directors who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the by-laws, or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The name and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

President/Treasurer: Andrea J. Hutchinson
2678 West Lake Road
Palm Harbor, Florida

Vice President: Andrew J. Hutchinson
2678 West Lake Road
Palm Harbor, Florida

Secretary: Genevieve C. Hutchinson
2678 West Lake Road
Palm Harbor, Florida

ARTICLE X - REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial Registered Office of this corporation is 36318 U.S. Highway 19 North, Palm Harbor, FL 34684. The name of the initial registered agent of this corporation at that address is JAMES J. SPANOLIOS, ESQ.

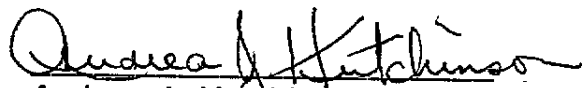
ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders in accordance with the Shareholders Agreement.

ARTICLE XII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

IN WITNESS WHEREOF, I the undersigned, being the original subscribed to the capital stock herein named, for the purpose of forming a corporation to do business in the State of Florida, under the Laws of the state of Florida, do make and file these articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and set my hand and seal this ____ day of _____, 2000.


Andrea J. Hutchinson
2678 West Lake Road
Palm Harbor, Florida

BEFORE ME, the undersigned authority, personally appeared ANDREA J. HUTCHINSON, personally known to me or who produced as identification: FL DRIV. L.I.S., and who did take an oath, after first being duly sworn, deposes and says that the things and matters contained in the Articles of Incorporation are true and correct and that he executed the same for the purpose therein expressed.

Feb SWORN TO AND SUBSCRIBED before me this 24 day of _____, 2000.



Kimberly D Beachler
My Commission CC811091
Expires February 21 2003

Kimberly Beachler
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THE STATE
AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statute, the following is submitted:

1. That Hedonism IV, Inc. organized under the laws of the state of Florida, with its principal place of business being:

2678 West Lake Road
Palm Harbor, Florida

has named as its registered agent to accept process within this State:

James J. Spanolios, Esq.
36318 U.S. Highway 19 North,
Palm Harbor, FL 34684

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated above, I hereby accept appointment in this capacity, and agree to comply with the provisions of State Law relative to keeping open said office.

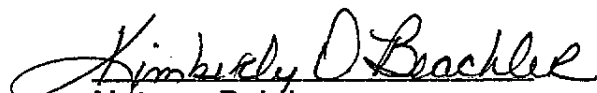

James J. Spanolios, Esq.

BEFORE ME, the undersigned authority, personally appeared, James J. Spanolios, Esq. personally known to me or who produced as identification:

Feb SWORN TO AND SUBSCRIBED before me this 24 day of Feb, 2000.



Kimberly D Beachler
My Commission CC811091
Expires February 21 2003


Notary Public

FILED
00 FEB 28 AM 11:06
CLERK OF THE COURT
PALM HARBOR, FLORIDA