

CAPITAL CONNECTION, INC.

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

PO0000043519

Leisure Unlimited

Inc

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

- ☒ 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

FILED
00 MAY -1 PM 3:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 MAY -1 PM 1:49
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

T. SMITH MAY 01 2000

Signature

Requested by: LS

5/1/00

12:29

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

LEISURE UNLIMITED INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is LEISURE UNLIMITED INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and street address of this corporation is:

225 Cove Lane
Naples, Fl. 34102

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ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

B.P. Decko
1195 Chokoloskee Drive
Chokoloskee, Fl. 34138

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

Joan Alexandra Engelsted
225 Cove Lane
Naples, Fl. 34102

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation are as follows:

President: Gordon A. Rood
225 Cove Lane
Naples, Fl. 34102


Vice President: Gordon A. Rood
225 Cove Lane
Naples, Fl. 34102

Secretary: Joan Alexandra Engelsted
225 Cove Lane
Naples, Fl. 34102

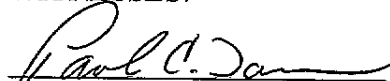
Treasurer: Joan Alexandra Engelsted
225 Cove Lane
Naples, Fl. 34102

OPTIONAL PROVISIONS

The undersigned has executed these articles of incorporation on 25 day of April, 2000.


Joan Alexandra Engelsted
Secretary/ Treasurer

WITNESSES:

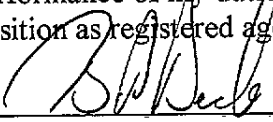

Paul C. Darrow
1404 Goodlette Road North
Naples, Fl. 34102

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

PURSUANT TO THE PROVISION OF F.S. 607.0501, 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: LEISURE UNLIMITED INC.
2. The name and address of the registered agent and office is:
B.P. Decko
1195 Chokoloskee Drive
Chokoloskee, Fl. 34138

Having been named as registered agent and to accept service of process for the above-named 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.


B.P. Decko
1195 Chokoloskee Drive
Chokoloskee, Fl. 34138

Dated: 4/26/00

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00 MAY -1 PM 3:42
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