



THE UNITED STATES  
CORPORATION  
COMPANY

PO0000053560

ACCOUNT NO. : 072100000032

REFERENCE : 714878 81442A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : May 31, 2000

ORDER TIME : 11:58 AM

ORDER NO. : 714878-005

200003275042--2

CUSTOMER NO: 81442A

CUSTOMER: Ms. Donna .. Orsino  
MCDANIEL & BALL, PA  
MCDANIEL & BALL, PA  
1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME: CLASSIC DESTINATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
00 JUN -2 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN -2 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*6-2-00*

FILED  
00 JUN -2 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CLASSIC DESTINATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be CLASSIC DESTINATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1965 Grove Street, Sarasota, FL 34239.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

**ARTICLE V EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Vaughn Dufour	1965 Grove Street
	Sarasota, FL 34239

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Vaughn Dufour	1965 Grove Street
	Sarasota, FL 34239

**ARTICLE VIII DIRECTOR**

There shall be one director of the corporation. The name and address of the director is:

Vaughn Dufour	1965 Grove Street
	Sarasota, FL 34239

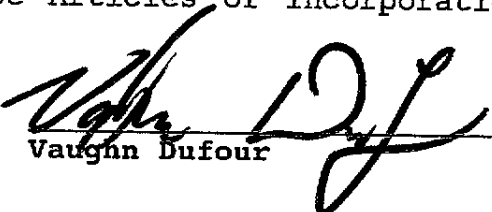
**ARTICLE IX SUBSCRIBER**

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

Vaughn Dufour	1965 Grove Street
	Sarasota, FL 34239

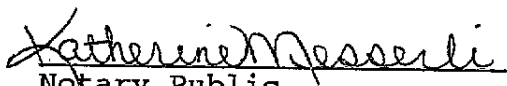
**ARTICLE X AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

  
Vaughn Dufour

**STATE OF FLORIDA  
COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me on the 31<sup>st</sup> day of May, 2000, by Vaughn Dufour, who is personally known to me, or who produced \_\_\_\_\_ as identification.

  
Notary Public  
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
KATHERINE MESSERLI  
COMMISSION # CC862133  
EXPIRES 7/9/2001  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that CLASSIC DESTINATIONS, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1965 Grove Street, Sarasota, Florida 34239, has named VAUGHN DUFOUR, located 1965 Grove Street, Sarasota, Florida, 34239 as its agent to accept service of process within Florida.

Dated: May 31, 2000

  
\_\_\_\_\_  
VAUGHN DUFOUR, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
VAUGHN DUFOUR, Registered Agent

FILED  
00 JUN -2 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA