

P01600003709

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN -5 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: L & M Tours Leisure in Motion, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003525377--5
-01/05/01--01070--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM Michael T Miller
Name (Printed or typed)
32A Hatchee Rd
Address
Eglin AFB, FL 32578
City, State & Zip
850-729-1129
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 1-10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **L & M Tours Leisure in Motion, Inc.**

ARTICLE II BUSINESS LOCATION

The principal place of business of the corporation is: **32A Hatchee Rd, Eglin AFB, FL**

Mailing Address: **PO Box 842, Mary Esther, FL 32569**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct any and all legal "for profit" enterprises.

ARTICLE IV SHARES

The Number of shares of stock is: **1000 shares common stock, par value \$1.00**

(ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael T Miller	Duncan L Anderson
32A Hatchee Rd	PO Box 301
Eglin AFB, FL 32542	Mary Esther, FL 32569

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Peterson
912 South Palm Blvd
Suite E
Niceville, FL 32578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael T Miller
32A Hatchee Rd
Eglin AFB, FL 32542

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/27/00

Date



Signature/Incorporator

12/28/00

Date

FILED
01 JAN -5 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: L & M Tours Leisure in Motion, Inc.

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

John Peterson

(NAME)

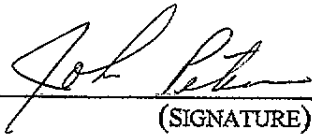
912 South Palm Blvd. Suite E

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Niceville, FL 32578

(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)

12/27/00

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314