

PO1000071750

Chandene Chang
Conerty & Helmich, P.L.L.C.
P.O. Box 5499
Destin, FL 32540

City/State/Zip

Phone #

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
DIVISION OF CORPORATIONS
01 JUL 30 AM 8:30

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Art. of Correction
V SHEPARD AUG 6 2001

Examiner's Initials

**ARTICLES OF CORRECTION
OF
APY CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 AM 8:30

These Articles of Correction of APY Corporation, filed on July 25, 2001, are being submitted to replace Articles II, III, IV, VI and VII, of the original Articles of Incorporation, a copy of which is attached, and to include the following additional Articles: II, V, X, and XI.

ARTICLE I

NAME

The name of this Corporation is APY CORPORATION.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of operating a travel agency and all other lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation is:

AMY P. YULE
623 Emerald Bay Drive
Destin, Florida 32541

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 623 Emerald Bay Drive, Destin, Florida 32541.

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:

AMY P. YULE
623 Emerald Bay Drive
Destin, Florida 32541

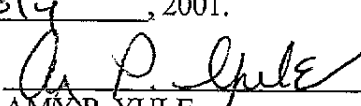
ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 25th day of July, 2001.



AMY P. YULE

STATE OF FLORIDA
COUNTY OF OKALOOSA

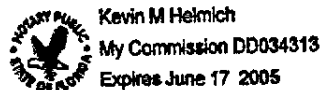
BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared AMY P. YULE who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 25th day of July, 2001.



Notary

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747



ACCEPTANCE


I hereby am familiar with and accept the duties and responsibilities as registered agent for APY CORPORATION.


KEVIN M. HELMICH, ESQ.,
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, Esq. who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 25th
day of July, 2001.

 Charlene Chang
My Commission DD039402
Expires July 04, 2005


Notary

Prepared by: Kevin M. Helmich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

**Electronic Articles of Incorporation
For**

**P01000071750
FILED
July 20, 2001
Sec. Of State**

APY CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

APY CORPORATION

Article II

The principal place of business address:

623 EMERALD BAY DRIVE
DESTIN, FL. 32541

The mailing address of the corporation is:

623 EMERALD BAY DRIVE
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

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July 20, 2001
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Article V

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

KEVIN M HELMICH
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN M. HELMICH

Article VI

The name and address of the incorporator is:

KEVIN M. HELMICH
P.O. BOX 5499
DESTIN, FLORIDA 32540

Incorporator Signature: KEVIN M. HELMICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
AMY P YULE
623 EMERALD BAY DRIVE
DESTIN, FL. 32541