

TRANSMITTAL FEE
P01000112027

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

SUBJECT: CUSTOM GETAWAYS, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004686889--0
-11/19/01--01025--025

*****87.50 *****87.50

Enclosed are 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: CHRISTOPHER TARDY
Name (Printed or typed)

2505 EAST LAKE HARTRIDGE DRIVE
Address

WINTER HAVEN FL 33831
City, State & Zip

(863) 292-2017
Daytime Telephone number

FILED
01 NOV 19 AM 7:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE NOV 26 2001

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**ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE FLORIDA

ARTICLE 1 - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Custom Getaways Inc. and its principal place of business shall be located at 187 Ave. D. NW. - Winter Haven, Florida 33881

ARTICLE 2 - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 100 (one hundred) shares of common stock at no par value, which shall be designated as "Common Shares."

ARTICLE 5 - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 187 Ave. D. NW. - Winter Haven, Florida 33881 and the name of the initial registered agent of this corporation at that address is Carol Kostic.

ARTICLE 7 - DIRECTORS

Initially this corporation shall have one director until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than (1) one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows ;

<u>Name</u>	<u>Address</u>
Christopher Tardy	2505 E. Lake Hardtridge Dr. Winter Haven, Florida 33881

ARTICLE 8 - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are ;

<u>Name</u>	<u>Address</u>
Christopher Tardy President	2505 E. Lake Hardtridge Dr. Winter Haven, Florida 33881
Christopher Tardy Secretary	2505 E. Lake Hardtridge Dr. Winter Haven, Florida 33881

ARTICLE 9 - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Carol Kostic	187 Ave. D. NW. Winter Haven, Florida 33881

ARTICLE 10 - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990)

ARTICLE 11 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

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.

Carol Kostic

Carol Kostic - Registered Agent

11/10/01
Date

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 11/10, 2001

Carol Kostic
By Carol Kostic

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