# TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

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

200004693062--2 -11/26/01--01047--021 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Ventures

SUBJECT: <u>DESTINATIONS MARKETING, INC.</u>

(Proposed corporate name - must include suffix)

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	10	
		ADDITIONAL CO		1 NOV 26	
•			18. A	9	ŗ
FROM:	Bonnie Hendricks		Ĺų. O		Ĺ
	Name (Printed	or typed)	S.	ယ့	
	c/o SWART BAUMRUK & COMPANY, LLP				
	Address	<u> </u>			
	1144,055				
	Kissimmee, FL 34744				
	City, State & Z	Lip		:	-
	(407) 847-7466				

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

Daytime Telephone Number

JS 11/30/011

# SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS . BUSINESS & FINANCIAL CONSULTANTS

### **FAX TRANSMISSION LETTER**

Date: November 30, 2001				
To: Pam Division of Corporations				
Fax #: 850-245-6804				
From: Bonnie Hendricks				
Instructions: Re: Desinations Marketing Ventures, Inc. The following is a new 1st page for the Articles of Incorporation. Thank you for your assistance.				
page for the Articles of incorporation. Thank you for your assistance.				
Reply Requested: Yes No No				
We are transmitting pages, including this cover letter.				
If this transmission is incomplete, please call us at (407) 847-7466.				
CONFIDENTIALITY NOTE: The information contained in this facsimile message is legally privileged and				

CONFIDENTIALITY NOTE: The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the receiver of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this telecopy is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone and return the original message to us at the Kissimmee address above via the U.S. Postal Service. Thank you.

01 NOV 26 AM 3: 02

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### DESTINATIONS MARKETING VENTURES, INC.

#### ARTICLE I. NAME

11/30/01

The name of this corporation shall be Destinations Marketing Ventures, Inc.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on November 30, 2001.

#### ARTICLE III. PURPOSE

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

#### ARTICLE IV. CAPITAL STOCK

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

#### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME .

**ADDRESS** 

Robert W. McCarthy

1510 Valley Cove Way Sevierville, TN 37862

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

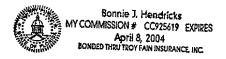
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21th day of November 2001.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21th day of November 2001.



Bonnie J. Hendricks

Notary Public, State of Florida

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Destinations Marketing, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

## ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Destinations Marketing, inc.

DATED this 21th day of November 2001.

Harry J. Swart, CPA

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