

TRANSMITTAL LETTER

P02000023817

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

SUBJECT: Leisurepath, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 FEB 27 AM 7:46

FILED

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:

Jeff Lorenz
Name (Printed or typed)

4960 Conference Way N., Suite 100
Address

Boca Raton, FL 33431
City, State & Zip

561-912-8006
Daytime Telephone number

700005023717--4
-02/27/02--01046--010
*****70.00 *****70.00

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

03-05-02

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:
Leisurepath, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4960 Conference Way N., Suite 100, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Seller of Travel

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Please see the attached list of officers and directors

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Randi S. Tompkins, 4960 Conference Way N Boca Raton, FL 33431

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

Corporation Service Company

By: Laura R. Dunlap

Signature/Registered Agent

Laura R. Dunlap
as its agent

2/25/02
Date

Randi S. Tompkins
Signature/Incorporator

2/20/02
Date

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Name of Company: LEISUREPATH, INC.

Officers

President	Randi S. Tompkins 4960 Conference Way N., Suite 100 Boca Raton, FL 33431
Secretary	Randi S. Tompkins 4960 Conference Way N., Suite 100 Boca Raton, FL 33431
Treasurer	Dennis Fitzgerald 4960 Conference Way N., Suite 100 Boca Raton, FL 33431
Assistant Secretary	Danny L. Ferguson 4960 Conference Way N., Suite 100 Boca Raton, FL 33431
Vice President	Shawn Ericson 4960 Conference Way N., Suite 100 Boca Raton, FL 33431
Vice President	Allan J. Herz 4960 Conference Way N., Suite 100 Boca Raton, FL 33431

Directors: Randi S. Tompkins and Danny L. Ferguson
4960 Conference Way N., Suite 100
Boca Raton, FL 33431