

Charter Number Only

P02000057997

Requester's Name  
Charles M. Conner  
Address  
800 South Nova Road #C  
Ormond Beach, FL 32174  
City State Zip Phone  
(386) 267-0066

OPTION ONLY

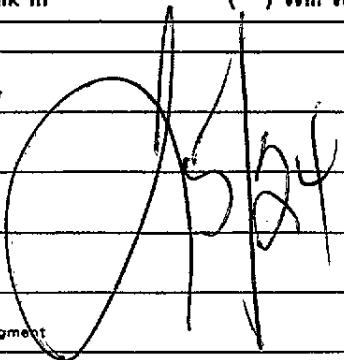
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CORPORATION(S) NAME

Passport to Fun, Inc.

RECEIVED  
02 MAY 24 AM 9:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

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| Name           |  |
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TALLAHASSEE, FLORIDA  
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**PASSPORT TO FUN, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is:

PASSPORT TO FUN, INC.

**ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 (ONE MILLION) shares of common stock having a nominal or par value of \$0.01 (NO DOLLARS AND ONE CENTS) per share.

**ARTICLE IV: INITIAL STOCK**

The amount of capital with which this corporation will begin business is \$10,000.00 (TEN THOUSAND DOLLARS).

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**ARTICLE V: TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI: ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida is:

800 South Nova Road, Suite C  
Ormond Beach, Florida 32174

The name of the registered agent is:

CHARLES M. CONER

whose address is:

800 South Nova Road, Suite C  
Ormond Beach, Florida 32174

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

**ARTICLE VII: DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII: INITIAL DIRECTORS**

The names and addresses of the members of the Board of Directors are:

CHARLES M. CONNER  
414 LECONTE VIEW DRIVE  
GATLINBURG, TN 37738

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

**ARTICLE IX: OFFICERS**

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

CHARLES M. CONNER  
414 LECONTE VIEW DRIVE  
GATLINBURG, TN 37738  
President

**ARTICLE X: SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation are:

CHARLES M. CONNER  
414 LECONTE VIEW DRIVE  
GATLINBURG, TN 37738

**ARTICLE XI: AMENDMENT**

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

  
\_\_\_\_\_  
CHARLES M. CONNER

DATE 5-18-02

**CERTIFICATE**

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. **PASSPORT TO FUN, INC.**, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the City of Ormond Beach, has named CHARLES M. CONNER located at the address of 800 South Nova Road, Suite C, Ormond Beach, Florida, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT.** Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Charles M. Conner  
CHARLES M. CONNER

DATE: 5-18-02

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