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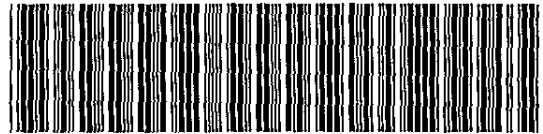
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10-17

**TRANSMITTAL LETTER**

**October 13, 2003**

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

**SUBJECT: A PRIVATE DESTINATION, INC.**

**Enclosed are an original and two (2) copies of the articles of incorporation for A PRIVATE DESTINATION, INC.**

**\$87.50 is enclosed for the filing fee, certified copy & certificate.**

**FROM: James B. Wright  
4446 Hendricks Avenue  
Suite 315  
Jacksonville, Florida 32207  
(904) 534-2275**

**ARTICLES OF INCORPORATION**

**OF**

**A PRIVATE DESTINATION, INC.**

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DIVISION OF CORPORATIONS  
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*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be: **A PRIVATE DESTINATION, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4446 Hendricks Avenue, Suite 315, Jacksonville, Florida 32207.

**ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on October 13, 2003.

**ARTICLE IV: PURPOSE**

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

#### **ARTICLE V: SHARES/CAPITAL STOCK**

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 1,000,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is James B. Wright. The address of the initial registered agent is 4446 Hendricks Avenue, Suite 315, Jacksonville, Florida 32207.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

- (1) James B. Wright, 4446 Hendricks Avenue, Suite 315, Jacksonville, Florida  
32207

**ARTICLE VIII: INCORPORATOR**

The name, signature, and street address of the incorporator to these Articles of Incorporation is  
James B. Wright, 4446 Hendricks Avenue, Suite 315, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  
13 day of October, 2003.

James B. Wright

James B. Wright

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James B. Wright to me and known by me to be the person who executed the foregoing Articles of Incorporation.

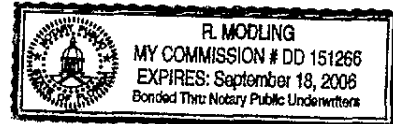
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 13 day of October, 2003.

R. Modling

Notary Public - State of Florida at Large

Address: \_\_\_\_\_

My commission expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **A PRIVATE DESTINATION, INC.**
2. The name and address of the registered agent and office is:

**James B. Wright  
4446 Hendricks Avenue  
Suite 315  
Jacksonville, Florida 32207**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

James B. Wright  
Registered Agent

10-13-03  
Date

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