

P04000068844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

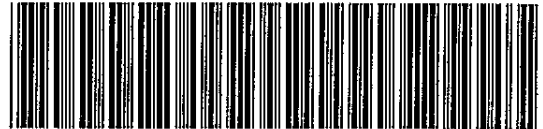
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500032710585

04/23/04--01031--020 \*\*78.75

**EFFECTIVE DATE**  
4-19-04

FILED

06 APR 23 PM 3:33

4-27

✓

Clifford B. Newton, P. A.  
Attorneys at Law

Clifford B. Newton  
Jeffrey D. Smith

10192 San Jose Boulevard  
Jacksonville, Florida 32257

Telephone (904) 262-8777  
Telecopier (904) 260-0657  
(904) 262-4309

April 21, 2004

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ADVENTURES AND GETAWAYS, INC.

Dear Sir or Madam:

In connection with the above referenced corporations, enclosed please find the original Articles of Incorporation to be filed with the Secretary of State. I also enclose our firm check in the amount of \$78.25 for the cost of the filing fees.

I enclose a copy of each of the Articles of Incorporation and would appreciate you stamping and returning the same to me.

Should you have any questions or comments, please do not hesitate to call.

Very truly yours,



Evie Adams, as Assistant to  
Clifford B. Newton

:esa  
Enclosures

ARTICLES OF INCORPORATION  
OF  
ADVENTURES AND GETAWAYS, INC.

FILED  
04 APR 23 PM 3:33  
TALLAHASSEE, FLA.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is ADVENTURES AND GETAWAYS, INC.

ARTICLE II

EFFECTIVE DATE

Duration

4-19-04

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

## ARTICLE V

### Principal Office

The principal office and mailing address of the corporation is 2348 Oceanwalk Drive West, Atlantic Beach, Florida 32233.

## ARTICLE VI

### Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 10192 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation is Clifford B. Newton, Esquire, whose address is 10192 San Jose Boulevard, Jacksonville, Florida 32257.

## ARTICLE VII

### Directors

Section 7.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

Jerry Bahr            2348 Oceanwalk Drive West  
Atlantic Beach, Florida 32233;

Peter Lawney        1313 Wildberry Land  
Deltona, Florida 32725.

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE VIII**

**Officers**

**Section 8.1 Initial Officers.** The names and addresses of the initial officers of the corporation are as follows:

Jerry Bahr	President/Treasurer
2348 Oceanwalk Drive West	
Atlantic Beach, Florida 32233	

Peter Lawney	Vice President/Secretary
1313 Wildberry Lane	
Deltona, Florida 32725.	

**ARTICLE IX**

**Bylaws**

**Section 8.1 Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors by majority vote, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.


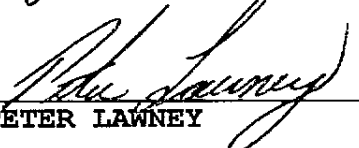
**ARTICLE X**

**Incorporator**

**Section 9.1. Name and Address.** The name and street address of the incorporator of this corporation is:

Jerry Bahr	2348 Oceanwalk Drive West
	Atlantic Beach, Florida 32233.

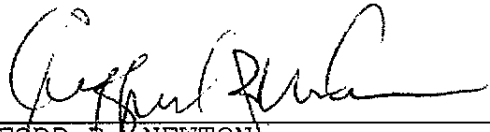
**IN WITNESS WHEREOF,** the incorporator has executed these Articles the 19th day of April, 2004.

 JERRY BAHR	_____
 PETER LAWNEY	_____

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLORIDA STATUTES, Sections 48.091 and 607.0501, the following is submitted:

Adventures and Getaways, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Clifford B. Newton, Esquire, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 10192 San Jose Boulevard, Jacksonville, Florida 32257.

  
CLIFFORD B. NEWTON

Dated: April 19, 2004.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
CLIFFORD B. NEWTON

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19 day of April, 2004, by Clifford B. Newton, who is personally known to me.

  
Notary Public



Eva S. Adams  
MY COMMISSION # CC994789 EXPIRES  
February 12, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.