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Wheelchair Getaways of Ft. Myers, Inc. 8 Bay Harbor Rd Tequesta, FL 33469

June 24,2004

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Re: Wheelchair Getaways of Ft. Myers, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rodney Alt

Wheelchair Getaways of Ft. Myers, Inc.

8 Bay Harbor Rd Tequesta, FL 33469

561-748-8414

ARTICLES OF INCORPORATION

of

Wheelchair Getaways of Ft. Myers, Inc.

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

- **Article 1.** The name of the corporation is Wheelchair Getaways of Ft. Myers, Inc.
- **Article 2.** This corporation shall exist perpetually unless dissolved according to Florida law.
- Article 3. The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.
- Article 4. The corporation is authorized to issue five thousand shares5,000) of one Dollars (\$1.00) par value Common Stock, which shall be designated "Common Shares."
- Article 5. The principal office or the mailing address of the corporation is:

Wheelchair Getaways of Ft. Myers, Inc. 8 Bay Harbor Rd Tequesta, FL 33469

Article 6. The name and street address of the Initial Registered Agent of this corporation is:

Rodney Alt 7650 Laurel Valley Rd Fort Myers, FL 33912 Article 7. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

Article 8. The name and address of the incorporator signing these Articles of Incorporation is:

Wheelchair Getaways of Fort Myers, Inc. 8 Bay Harbor Rd Tequesta, FL 33469

Article 9. The officers of the Corporation Shall be:

President:

Andrew Goodyear

Vice-President:

Rodney Alt

Secretary:

Rodney Alt

Treasurer:

Andrew Goodyear

Whose addresses shall be the same as the principal office of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this June 24,2004.

Signature of Incorporator

Wheelchair Getaways of Fort Myers, Inc.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent

of

Wheelchair Getaways of Ft. Myers, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7650 Laurel Valley Rd Fort Myers, FL 33912 has named Rodney Alt located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

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