

205000084002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

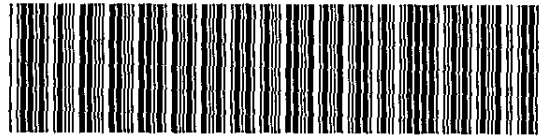
(Business Entity Name)

(Document Number)

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

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06/10/05--01015--013 \*\*70.00

05 JUN 10 PM 2:59  
DIVISION OF CORPORATIONS  
OFFICE OF THE SECRETARY OF STATE

J. Shivers JUN 10 2005

TRANSMITTAL LETTER

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

SUBJECT: Wally World Marketing, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Mike Mikels  
Name (Printed or typed)

P.O. Box 319  
Address

Loudonville, OH 44842-0319  
City, State & Zip

1-800-282-0122  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 10 PM 2:53

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

**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:

Wally World Marketing, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Wally World Marketing, Inc.  
P.O. Box 319  
Loudonville, OH 44842-0319

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Campground/Resort Membership Sales

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Mikels, Mike - CEO/COO  
P.O. Box 319, Loudonville, OH 44842-0319  
Mikels, Paula - Secretary (address same)  
Jones, Rodney - Vice President (address same)

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jay Daily  
Wally World Marketing, Inc.  
8681 West Irlo Bronson Memorial Highway-Suite 1  
Kissimmee, FL 34747

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mike Mikels  
Wally World Marketing, Inc.  
P.O. Box 319  
Loudonville, OH 44842-0319

\*\*\*\*\*  
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

X

Signature/Registered Agent

Signature/Incorporator

X 6-7-05  
Date

06-07-05  
Date

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
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