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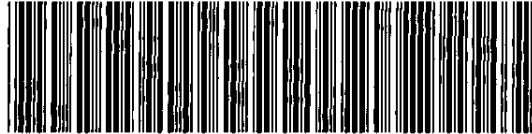
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAR -4 2010  
D.A. WHITE

## COVER LETTER

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

**SUBJECT:** DESTINATION EXPERIENCE, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** JOHN N. PAPPANASTOS, Esq. [Florida Bar No.0776661]  
Name (Printed or typed)

4131 CARMICHAEL ROAD, SUITE #2  
Address

MONTGOMERY, ALABAMA 36106  
City, State & Zip

334.264.8500 OR 334.475.3460  
Daytime Telephone number

john@pappanastoslaw.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2010

JOHN N. PAPPANASTOS, ESQ.  
4131 CARMICHAEL ROAD, SUITE #2  
MONTGOMERY, AL 36106

SUBJECT: DESTINATION EXPERIENCE, INC.  
Ref. Number: W10000008353

We have received your document for DESTINATION EXPERIENCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 510A00004120

NOTICE: This document is a copy of a document filed with the Division of Corporations. It is not a certified copy. The original document is on file with the Division of Corporations. The copy is being provided to you for your information only. The original document is on file with the Division of Corporations. The copy is being provided to you for your information only.

**ARTICLES OF INCORPORATION  
OF  
DESTINATION EXPERIENCE, INC.**

**FILED**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE  
Name**

The name of the corporation is : **DESTINATION EXPERIENCE, INC.**

**ARTICLE TWO  
Principal Office**

The street address of the initial principal office of the corporation is **14251 Panama City Beach Parkway, Panama City Beach, FL 32408.**

**ARTICLE THREE  
Corporate Duration**

The duration of the corporation is **perpetual**.

**ARTICLE FOUR  
Purpose or Purposes**

The general purposes for which the corporation is organized are:

1. To conduct and operate a marketing/travel activities reservation business.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FIVE**  
**Capitalization**

The aggregate number of shares which the corporation is authorized to issue is 10, 000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE SIX**  
**Preemptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE SEVEN**  
**Registered Office and Agent**


The street address of the initial registered office of the corporation is 14251 Panama City Beach Parkway, **Panama City Beach, FL 32413**, and the name of its initial registered agent at such address is Jamin A. Finlaw

**ARTICLE EIGHT**  
**Directors**

The number of directors constituting the initial board of directors of the corporation is Four (4). The name and address of each person who is to serve as a member of the initial board of directors is:

**Name**

**Address**

  
JAMIN A. FINLAW

14251 Panama City Beach Parkway  
Panama City Beach, FL 32413

  
ARTHUR PAUL FINLAW

14251 Panama City Beach Parkway  
Panama City Beach, FL 32413

  
SUE MERIT

14251 Panama city Beach Parkway  
Panama City Beach, FL 32413

  
ROBERT M. FINLAW

14251 Panama city Beach Parkway  
Panama City Beach, FL 32413

  
GEETA KHARE

14251 Panama city Beach Parkway  
Panama City Beach, FL 32413

ARTICLE NINE  
Incorporator

The name and address of the incorporator is:

Name

Address

JAMIN A. FINLAW

14251 Panama City Beach Parkway  
Panama City Beach, Florida 32413

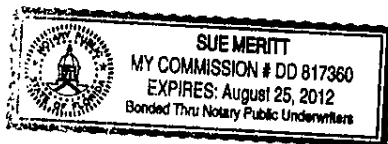
Executed by the undersigned on this 9<sup>th</sup> day of February, 2010.

  
JAMIN A. FINLAW, President

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 9<sup>th</sup> day of February, 2010, personally appeared, JAMIN A. FINLAW, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced personally known as identification.

WITNESS my hand and official seal the date aforesaid.



  
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: DESTINATION EXPERIENCE, INC.
2. The name and address of the registered agent and office is:

JAMIN A. FINLAW  
14251 Panama City Beach Parkway  
Panama City Beach, Florida 32413

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.

  
JAMIN A. FINLAW, Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA