

# P95000057291

## SIMMONS & SOLOMON

Hvett L. Shannon  
Lynn D. Solomon  
M. Dianne Mistak  
Patrick A. Pinkney  
Donna M. Douglas  
(Of Counsel)  
Pam B. Booker  
(Law Clerk)

Fountain Plaza  
10020 S. Federal Highway  
Port St. Lucie, Florida 34952  
Telephone: (407) 337-3330  
Facsimile: (407) 337-3332

7077 Bonnaville Road, Suite 200  
Jacksonville, FL 32216  
Telephone: (800) 771-5297

299 Broadway, Suite 420  
New York, New York 10007  
Telephone: (212) 385-4840  
Facsimile: (212) 385-4844

PLEASE REPLY TO:

July 20, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**In Re: RV tRaVelers, Inc.**

EFFECTIVE DATE  
7-19-95

FILED  
95 JUL 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed for the filing fee, certification fee and status report.

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely yours,

**SIMMONS & SOLOMON**

*Noreen S. Dreyer*

Noreen S. Dreyer, Esquire  
For the Firm

NSD/dd

Enclosures

015\RVTRAVELERS\DEPTFLA.LTR

GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT check made payable to Clerk of Court  
DATE 7/25/95  
LOC. EXAM ST

800001550238  
-08/01/95--01040--014  
\*\*\*\*122.50 \*\*\*\*122.50

SHARON L. TALA

JUL 21 1995



EFFECTIVE DATE  
7-19-95

FILED  
95 JUL 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RV TRAVELERS, INC.**

The undersigned natural person, acting as Incorporator for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

***I***

***Name of Corporation, Principal Office and Mailing Address***

The name of this Corporation shall be RV tRaVelers, Inc.. The principal office of this Corporation shall be 4444 NE Ocean Boulevard, Suite 108B-1, Jensen Beach, Florida 34957. The mailing address of this Corporation shall be 4444 NE Ocean Boulevard, Suite 108B-1, Jensen Beach, Florida 34957.

***II***

***Purposes***

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

A. To engage in any activities or business permitted under the laws of the United States and Florida, including the sale and lease of recreational vehicles and the establishment of recreational vehicle parks.

B. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render such services in the State of Florida.

### ***III***

#### ***Capital Stock***

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be five million (5,000,000) shares of common stock at ONE AND NO/100 (\$1.00) DOLLAR par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

### ***IV***

#### ***Pre-Emptive Rights***

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into 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 a shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice from the Corporation stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his or her pre-emptive 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.

***V***

***Duration***

The Corporation shall have perpetual existence.

***VI***

***Registered Agent***

The address of this Corporation's initial registered office is 10020 South Federal Highway, Port St. Lucie, Florida 34952, and the name of its initial Registered Agent at said address is Noreen S. Dreyer.

***VII***

***Incorporator***

The name and address of the Incorporator is as follows:

Cecelia Slattery  
4444 NE Ocean Blvd., Ste. 108B-1  
Jensen Beach, FL 34957

***VIII***

***Board of Directors***

The Corporation shall have a Board of Directors consisting of four (4) person(s). The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation are:

Cecelia Slattery  
4444 NE Ocean Blvd., #108B-1  
Jensen Beach, FL 34957

JoanneAnne Slattery  
3700 NE Indian River Drive, Lot 60  
Jensen Beach, FL 34957

Mirtza Yrizarry  
5473 Arpana Drive  
Orlando, FL 32839

Marsha Johnson  
1210 SE Parkview Place #E-3  
Stuart, FL 34994

## ***IX***

### ***Informal Shareholder Action***

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## ***X***

### ***Informal Director Action***

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## ***XI***

### ***Indemnification***

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ***XII***

### ***Bylaws***

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote of a majority of all the members present in person or by proxy.

**XIII**

**Effective Date**

The effective date of this Corporation shall be at 12:01 a.m., on  
July 19, 1995.

**In Witness Whereof**, the undersigned Incorporator has executed these  
Articles of Incorporation this 19<sup>th</sup> day of July 1995.

By: \_\_\_\_\_

CECELIA SLATTERY

**State of Florida**  
**County of St. Lucie**

**The Foregoing Instrument** was acknowledged before me this 19<sup>th</sup> day of  
July 1995, by CECELIA SLATTERY after producing Florida Driver's  
License # (Personally Known), is known to be the person who executed the  
foregoing **ARTICLES OF INCORPORATION**, as the Incorporator, who acknowledged to  
and before me that she executed the same for the uses and purposes therein mentioned and  
set forth.

**In Witness Whereof**, I have hereunto set my hand and seal this 19<sup>th</sup> day  
of July 1995.

Jeanne B. Conrad

NOTARY PUBLIC-State of Florida

My commission expires:



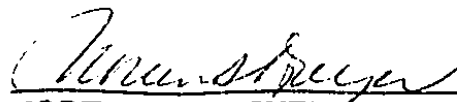
JEANNE B. CONRAD  
MY COMMISSION # CC 230048 EXPIRES  
October 4, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACES OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FILED  
JUL 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **RV tRaVelers, Inc.**, a Corporation for Profit, has named **NOREEN S. DREYER, ESQUIRE**, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**NOREEN S. DREYER, ESQUIRE**  
Florida Bar No. 216593  
**SIMMONS, SOLOMON & DREYER**  
10020 South Federal Highway  
Post Office Box 7817  
Port St. Lucie, FL 34985  
407/337-3330