

P95000070242
TRANSMITTAL LETTER

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

FILED
SEP - 8 11 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Spring Break, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Rodney M. Stockton
Name (printed or typed)

750 N.W. 38th Street
Address

Pt. Lauderdale, FL 33309
City, State & Zip

(305) 564-5501
Daytime Telephone number

500001581085
-09/11/95--01014--002
*****78.75 *****78.75

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

ARTICLES OF INCORPORATION
OF
SPRING BREAK, INC.

93 SEP -8 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT, PURSUANT TO THE LAWS OF THE STATE OF FLORIDA, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS:

SPRING BREAK, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE COMMENCING ON THE DATE OF FILING OF THE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY LAWFUL BUSINESS.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000,000 SHARES OF \$.01 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED, "COMMON SHARES".

ARTICLE V

VOTING RIGHTS

EACH SHARE OF COMMON STOCK OF THIS CORPORATION SHALL ENTITLE THE HOLDER OF RECORD THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT LAWFUL MEETINGS OF THE SHAREHOLDERS.

ARTICLE VI

PRE-EMPTIVE RIGHTS

THERE SHALL BE NO PRE-EMPTIVE RIGHTS IN ANY STOCK HEREIN ISSUED OR HEREAFTER ISSUED.

ARTICLE VII

**INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION IS:

**750 NORTHWEST THIRTY-EIGHTH STREET
FORT LAUDERDALE, FLORIDA 33309**

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

RODNEY M. STOCKTON

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME, BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN THREE NOR MORE THAN SEVEN. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

**750 NORTHWEST THIRTY-EIGHTH STREET
FORT LAUDERDALE, FLORIDA 33309**

ARTICLE IX

INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR(S)

**750 NORTHWEST THIRTY-EIGHTH STREET
FORT LAUDERDALE, FLORIDA 33309**

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 1st Sept DAY OF SEPTEMBER,
1995.

Rodney M. Stockton

STATE OF: Florida

COUNTY OF: Broward

BEFORE ME, A NOTARY PUBLIC AUTHORIZES TO TAKE ACKNOWLEDGEMENTS
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

RODNEY M. STOCKTON

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND THE PERSON ACKNOWLEDGED BEFORE
ME THAT THE PERSON EXECUTED THOSE ARTICLES OF INCORPORATION.

Produced FL DL 5323-732 13-043

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 1st DAY
OF SEPTEMBER, 1995.

Robin L. Cross

MY COMMISSION EXPIRES: MARCH 6, 1997

MY COUNTY OF RESIDENCE: Broward



OFFICIAL SEAL
ROBIN L. CROSS
My Commission Expires
March 6, 1997
Cert. No. CC 266814

**CERTIFICATE, DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

SPRING BREAK, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT
LAUDERDALE, STATE OF FLORIDA, HAS NAMED:

RODNEY M. STOCKTON

LOCATED AT 750 N.W. 38TH STREET, CITY OF FT. LAUDERDALE, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Rodney M. Stockton
(CORPORATE DIRECTOR)

TITLE: CHAIRMAN OF THE BOARD

DATE: SEPTEMBER 1, 1995

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.

SIGNATURE:

Rodney M. Stockton
(RESIDENT AGENT)

DATE: SEPTEMBER 1, 1995