

# P95000070793

## TRANSMITTAL LETTER

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

800001581998  
-09/12/95--01018--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: LEISURE SALES 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: Sarah VanderWerf  
Name (printed or typed)

6351 Piney Glen Lane  
Address

Orlando, FL 32819

City, State & Zip

407-363-4825

Daytime Telephone number

*Sarah*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Principle Office  
DATE 9/14/95  
DOC. EXAM. SAD

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

*SAD*  
*9/14/95*

ARTICLES OF INCORPORATION  
OF  
LEISURE SALES INC.

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges, and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation is;  
LEISURE SALES INC.

ARTICLE II CORPORATION

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is; 6351 Piney Glen Ln, Orlando, Fl. 32819, and the name of the initial registered agent at that address is; Sarah M. Vanderwerf.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have three directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the three initial directors of the initial members of the Board of Directors for this Corporation are;

Mark A. Cahill - President 101 Shadowlake Dr. Longwood, FL. 32779

Daniel Finnegan - Secretary P.O.Box 4252 Stateline, Nv. 89449

Mark A. Cahill- Treas. 101 Shadowlake Dr. Longwood, Fl. 32779

ARTICLE VII INCORPORATION

The name and address of the incorporators of these Articles of Incorporation are;

Sarah M. Vanderwerf 6351 Piney Glen Ln. Orlando, Fl. 32819

Mark A. Cahill 101 Shadowlake Dr. Longwood, Fl 32779

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_ day of Sept., 1995

11/2/95  
IDENTIFICATION PROVIDED for me  
(S)HE DID/DID NOT TAKE AN OATH

[Signature]  
Incorporator

11/2/95  
IDENTIFICATION PROVIDED for me  
(S)HE DID/DID NOT TAKE AN OATH

Sarah Vanderwerf  
Incorporator

COUNTY OF

STATE OF FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME THIS 7<sup>th</sup> DAY OF SEPTEMBER 1995

My commission expires: 7-7-97

Maria Caldero Hanna



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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LEISURE SALES, INC.

2. The name and address of the registered agent and office is:

SARAH M. VANDERWERF  
(NAME)

6351 PINEY GLEN LN.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL. 32819  
(CITY/STATE/ZIP)

*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.*

*Sarah VanderWerf*  
(SIGNATURE)

9/7/95  
(DATE)