

**P 96 000015542**

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2666

Address  
City/State/Zip Phone #

600001718558  
-02/20/96--01022--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. American Vacation Adventures, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2/20/96

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 FEB 23 AM 9:46  
FEB 23 1996

*Handwritten signature/initials*

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN VACATION ADVENTURES, INC.**

FILED  
FEB 20 1986  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I**  
**Name and Address**

The name of the Corporation shall be AMERICAN VACATION ADVENTURES, INC. and its mailing address is 14820 Rue De Bayonne, Suite 508, Clearwater, Florida 34622.

**ARTICLE II**  
**Purpose and Powers**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III**  
**Purpose and Powers**

Section 1. The Corporation is formed for the purpose of:

(a) Engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE IV**  
**Term of Existence**

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

**ARTICLE V**  
**Term of Existence**

The Corporation shall have perpetual existence.

**ARTICLE VI**  
**Capital Stock**

The authorized capital stock of the Corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE VII**  
**Board of Directors**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose names and address is as follows:

Name	Address
Ronald Lee Moore, Sr.	14820 Rue De Bayonne, Ste. 508 Clearwater, Florida 34622

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

## **ARTICLE VIII**

### **Bylaws**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

## **ARTICLE IX**

### **Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

## **ARTICLE X**

### **Registered Office and Agent**

Section 1. The street address of the initial registered office of the Corporation shall be One Progress Plaza, Barnett Tower, Suite 1210, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Alan M. Gross.

## **ARTICLE XI**

### **Incorporator**

The name and address of the incorporator is:

Name

Address

Ronald Lee Moore , Sr.

14820 Rue De Bayonne, Ste. 508  
Clearwater, Florida 34622

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 11 day of February, 1996.

Ronald Lee Moore, Sr.  
RONALD LEE MOORE, SR.

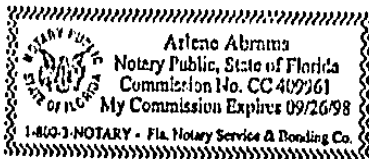
STATE OF FLORIDA )  
COUNTY OF )

The foregoing instrument was acknowledged before me this 11th day of February, 1996 by RONALD LEE MOORE, SR. who ☒ is personally known to me or ☒ has produced FLA ID M600-732-60-468-0 as identification and who ☐ did not take an oath.

My Commission Expires:  
9/26/98

Notary Public

(SEAL)



(Print Name of Notary Public on this line)

ARLENE ABRAMS

ACCEPTANCE

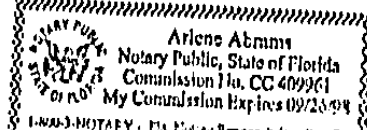
I hereby accept to act as initial Registered Agent for AMERICAN VACATION ADVENTURES, INC., as stated in these Articles of Incorporation.

Alan M. Gross  
ALAN M. GROSS

STATE OF FLORIDA  
COUNTY OF PINELLAS

)

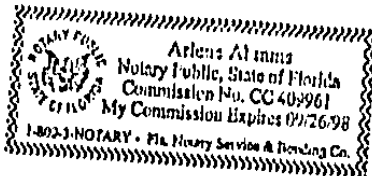
The foregoing instrument was acknowledged before me this 11th  
day of February, 1996 by ALAN M. GROSS, who ☒ is personally known to me or ☐ has  
produced FL ID M690-732-60-448-0 as identification and who ☐ did ☐ did not  
take an oath.



My Commission Expires:

Notary Public

(SEAL)



(Print Name of Notary Public on this line)

ARLENE ABRAMS

FILED  
96 FEB 20 AM 9:46  
TALLAHASSEE, FLORIDA