

996000052307

DAVID M. BERMAN, P.A.

J.D., LL.M. (TAXATION)
13500 N. KENDALL DRIVE
SUITE 120
MIAMI, FLORIDA 33186
(305) 387-3351
FAX (305) 387-0020

June 7, 1996

FILED
JUN 17 1996
FBI - MIAMI

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

Dear Sir/Madam:

Enclosed is an original and a copy of the Articles of Incorporation for the Great American Adventure, Intellectual, and Worldwide Travel Company, Inc. Also enclosed is check in the amount of \$122.50 for filing fees as well as a self-addressed, stamped envelope for your convenience in returning a Certified Copy of the Articles.

Very truly yours,

LAW OFFICES OF
DAVID M. BERMAN, P.A.

By: David M. Berman
David M. Berman

DMB/caw
Enclosures

634/ w96-12377

4/14/96
RD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1996

DAVID M. BERMAN PA
13500 NO KENDALL DRIVE
STE 129
MIAMI, FL 33186

SUBJECT: GREAT AMERICAN ADVENTURE, INTELLECTUAL, AND
WORLDWIDE TRAVEL COMPANY, INC.
Ref. Number: W96000012377

We have received your document for GREAT AMERICAN ADVENTURE, INTELLECTUAL, AND WORLDWIDE TRAVEL COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00028997

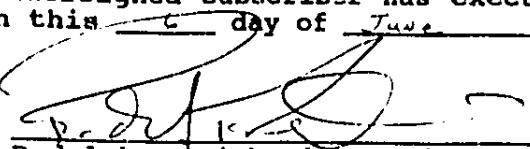
ARTICLES OF INCORPORATION
OF

GREAT AMERICAN ADVENTURE,
INTELLECTUAL, and WORLDWIDE
TRAVEL COMPANY, INC.

FILED
JUL 17 PM 1:38
CLERK OF DISTRICT COURT
JUL 17 1996

- FIRST: The name of this corporation is "Great American Adventure, Intellectual, and Worldwide Travel Company, Inc."
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 14844 S.W. 82nd Terrace, Miami, Florida 33193, and the name of the initial registered agent of this corporation at that address is: Rudolph Richard Davis, Jr. The Company's principal address is the same as the resident agent.
- FIFTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Rudolph Richard Davis, Jr., 14844 S.W. 82nd Terrace, Miami, Florida 33193.
- SIXTH: The name and address of the incorporator of this corporation is: Rudolph Richard Davis, Jr., 14844 S.W. 82nd Terrace, Miami, Florida 33193.
- SEVENTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of June, 1996.


Rudolph Richard Davis, Jr.
Incorporator


STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared Rudolph Richard Davis, Jr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and Rudolph Richard Davis, Jr. acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of June, 1996.

My Commission Expires:




NOTARY PUBLIC
STATE OF FLORIDA

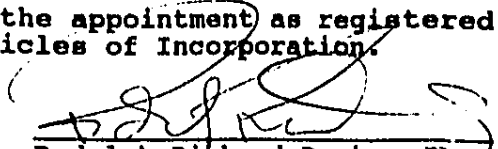
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56 JUN 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Rudolph Richard Davis, Jr.

417 B. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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-07/07/37--01051--026
*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
7 Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

91 JUL -7 PM 2:38
RECEIVED
JUL -7 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature

Requested by:

Name _____

Date _____

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Great American Adventure Intellectual and Worldwide Travel

Company, Inc.
(DELETED NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

The First Article is deleted in its entirety. It will be replaced with: The name of this corporation is "Davis House at the Web, Publishing Company, Inc."

FILED
97 JUL -7 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: July 02, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2nd of July, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Rudolph Richard Davis, Jr., President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title