

P96000073246

1201 HAYS STREET

KISSIMMEE, FL 34741

800-141-8086

904-207-0991



PRIESTER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 073812 11936A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : September 4, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 073812

CUSTOMER NO: 11936A

500001938875

CUSTOMER: William Muntzing, Esq
WILLIAM MUNTZING, P.A.

1102 Oak Street

Kissimmee, FL 34741

DOMESTIC FILING

NAME: AAAA DESTINATION HAPPY WORLD,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -4 PM 3:15

RECEIVED
96 SEP -4 PM 3:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -11 PM 3:15

ARTICLES OF INCORPORATION
OF
AAAA DESTINATION HAPPY WORLD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AAAA DESTINATION HAPPY WORLD, INC.

The address of the principal office of this corporation shall be 2547 River Tree Circle, Sanford, Florida 32771, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Francesco Cipolla Dir.	1208 North Lake Boulevard Sanford, Florida 32773
James E. Karohl, Jr. Dir.	5113 Greenway Road Kissimmee, Florida 34746
Barbara Rush Dir.	5113 Greenway Road Kissimmee, Florida 34746
Mariano Cipolla Dir.	2547 River Tree Circle Sanford, Florida 32771

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Francesco Cipolla Pres.	1208 North Lake Boulevard Sanford, Florida 32773
James E. Karohl, Jr. V.pres.	5113 Greenway Road Kissimmee, Florida 34746
Barbara Rush Sec.	5113 Greenway Road Kissimmee, Florida 34746
Mariano Cipolla Tres.	2547 River Tree Circle Sanford, Florida 32771

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 4, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP -1 PM 3:15

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

/cah