

P960000086684

Dan Stewart, P.A.

Jennifer Byrom



STEWART & BYROM
ATTORNEYS AT LAW

800 Elmdale Street

P.O. Box 085

Milton, FL 32570

904-623-1317

904-630-0018

Fax 904-623-2502

October 10, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600001900796---S
-10/21/96--01012---011
****122.50 ****122.50

Re: Expeditions, Inc.

Dear Sir/Ma'am:

Enclosed herewith please find Articles of Incorporation and a Certificate Designating Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the filing fee and for a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very Truly Yours,

Jennifer Byrom

JB/par
Enclosures (3)

RMC
10/21/96

TALLAHASSEE, FLORIDA

96 OCT 18 PM 12:53

FILED

ARTICLES OF INCORPORATION

OF

EXPEDITIONS, INC.

ARTICLE I - NAME

The name of this corporation is EXPEDITIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the principal office of this corporation is the same and is 310 Elmira Street, Milton, FL 32570. The name and address of the initial registered agent of this

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26 OCT 18 PM 12:53
TALLAHASSEE, FLORIDA

corporation is Jonnifer Byrom, Esquire; 310 Elmira Street, Milton, Florida 32570. The certificate designating the Registered/Agent/Registered Office is attached and incorporated herein.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than ten. The name and address of the initial Board of Directors of the corporation are:

James L. Richardson
400 Willing Street
Milton, FL 32570

Todd Brewer
1301 W. Detroit Blvd.
Pensacola, FL 32534

Jason Harvey
1301 W. Detroit Blvd.
Pensacola, FL 32534

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

James L. Richardson
400 Willing Street
Milton, FL 32570

Todd Brewer
1301 W. Detroit Blvd.
Pensacola, FL 32534

Jason Harvey
1301 W. Detroit Blvd.
Pensacola, FL 32534

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10th day of October, 1996.


JAMES L. RICHARDSON
Incorporator

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES L. RICHARDSON who is personally known to me or who produced Personally known as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of October, 1996.

OFFICIAL NOTARY SEAL
PATRICIA ANN REYNOLDS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC306462
MY COMMISSION EXP. AUG. 8, 1997

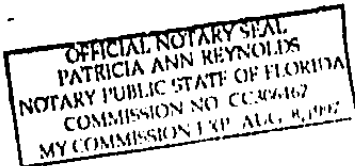

NOTARY PUBLIC

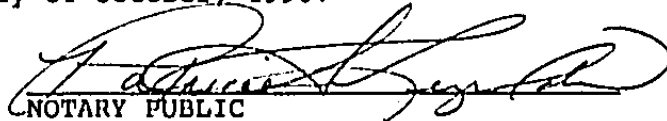

TODD BREWER

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TODD BREWER who is personally known to me or who produced FL DL # B1660 993 671250 as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of October, 1996.



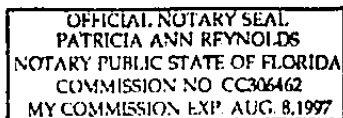

NOTARY PUBLIC

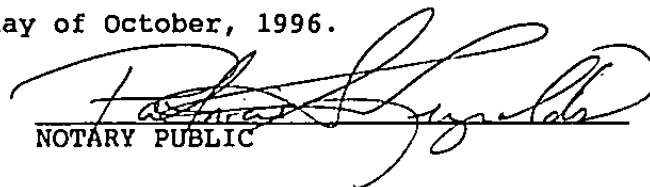

JASON HARVEY

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ^{Jason} ~~TODD~~ ^{Harvey} BREWER who is personally known to me or who produced FL DL # H1610-431-62-098-0 as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 10th day of October, 1996.




NOTARY PUBLIC

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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96 OCT 18 PM 12:53

Pursuant to the provisions of Section 907.325, 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 Expeditions, Inc.
2. The name and address of the registered agent and office is:

Jennifer Byrom, Esquire
310 Elmira Street
Milton, Florida 32570

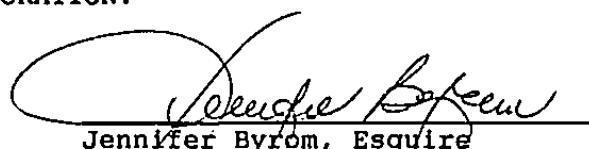

JAMES L. RICHARDSON
Incorporator


TODD BREWER
Incorporator


JASON HARVEY
Incorporator

Date: 10/10/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


Jennifer Byrom, Esquire
Registered Agent

Date: 10/10/96

P96000086684

STEWART & BYROM
ATTORNEYS AT LAW

300 Elmira Street
P.O. Box 085
Milton, FL 32570

Office Use Only

BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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01722797--01030--007
*****70.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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97 JAN 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/17/97
P96
1/27

AFFIDAVIT OF RESIGNATION OF CORPORATE DIRECTOR

STATE OF FLORIDA

COUNTY OF SANTA ROSA

I, JASON HARVEY after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, JASON HARVEY do hereby resign as Director of Expeditions, Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.



JASON HARVEY

Sworn to and subscribed before me this 9th day of January,

1997 by JASON HARVEY, who is personally known to me or who produced

FD#461043162098 as identification.




NOTARY PUBLIC

97 JAN 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P 96000086684

Dan Stewart, P.A.

Jennifer Byrom



STEWART & BYROM
ATTORNEYS AT LAW

200 South Street
P.O. Box 083
Milton, FL 32570
904-020-1317
904-030-0018
Fax 904-020-2502

January 13, 1997

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*****70.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Expeditions, Inc.

Dear Sir/Ma'am:

Enclosed herewith please find two Affidavits of Resignation of Corporate Director for filing in reference to the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Patricia A. Reynolds
Legal Assistant to
Jennifer Byrom

/PAR
Enclosures

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97 JAN 21 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/97
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1/27

AFFIDAVIT OF RESIGNATION OF CORPORATE DIRECTOR

STATE OF FLORIDA

COUNTY OF SANTA ROSA

I, JAMES L. RICHARDSON after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

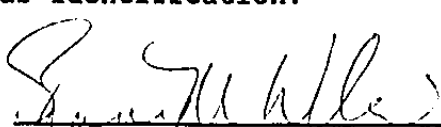
I, JAMES L. RICHARDSON do hereby resign as Director of Expeditions, Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.


JAMES L. RICHARDSON

Sworn to and subscribed before me this 8th day of January 1997 by JAMES L. RICHARDSON, who is personally known to me or who produced FDL as identification.




NOTARY PUBLIC

97 JAN 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED