

# P97000010715

## Great Golf Getaways International

2909 Bay to Bay Boulevard, Suite 107  
Tampa, Florida 33629  
(813) 839-1677

Hon. Sandra Mortham  
Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399-0250

January 22, 1997

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JAN 30 PM 2:25

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-01/30/97--01104--001  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Bureau of Corporate Records

Gentlemen:

Enclosed herewith find original Articles of Incorporation for referenced corporation, original Certificate Designating Resident Agent, and check in the sum of \$122.50 to cover the registration and other filing expenses.

Also enclosed is fully executed copy of said Articles of Incorporation. Please certify said copy and forward it to this office for the files of the corporation.

Thank you very much for your cooperation.

Sincerely,

  
William C. Knopke II

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Enclosures/ check - \$122.50  
Original and 1 copy of Articles; and  
Original Certificate Designating Resident Agent

5/2/3

# ARTICLES OF INCORPORATION

OF

## GREAT GOLF GETAWAYS INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS  
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The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE I.

The name of the corporation shall be: GREAT GOLF GETAWAYS INTERNATIONAL, INC.

### ARTICLE II.

The general character or nature of the business to be transacted by this corporation shall be as follows:

To promote, organize, plan, and conduct trips, tours, and excursions by railroad, steamship, motor vehicle, or aircraft, for individuals or groups of individuals, to any part of the world, or beyond. To provide for the transportation of individuals or groups of individuals by railroad, steamship, motor vehicle, aircraft, or otherwise, in connection with agency, and to provide or procure golf outings, hotel and other accommodations for the comfort, convenience, and entertainment of individuals who are members of any trip or tour conducted by the Corporation. To furnish guides, couriers, assistants, and interpreters; to procure and sell transportation tickets on railroads, steamships, motor vehicles, aircraft, and other modes of transportation; to act as representatives of steamship, railroad, and other companies devoted to the transportation and carriage of passengers and freight, in the sale of tickets on all vehicles, boats, railroads, and railways, and other transportation companies; to conduct information bureaus for travelers; to act as agents for travel insurers of all kinds; and in general to do all other things that are necessary or pertinent to the conduct of a travel and tourist agency. To plan, originate, devise, print, sell, and deal in booklets, magazines, folders, leaflets, guidebooks, maps, timetables, display cards, signs, and display advertising for the promotion of travel; to carry on the business of printers, designers and all advertising devices, booksellers, publishers, and buyers and sellers of newspapers, magazines, and publications of all kinds, and space therein; to carry on a general advertising brokerage business, and an advertising agency in all its branches; to publish, display, and secure the publication and display of advertisements and advertising matter of any kind and every nature; and to act as principals and agents in the securing of trade and customers for others. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

### ARTICLE III.

The maximum number of shares of capital stock authorized shall be one million (1,000,000), which shares shall be of a par value of One Dollar (\$1.00) each, and each of said shares shall entitle the holder thereof to one (1) vote any meeting of stockholders. All or any part of said capital stock may be paid in cash, property, or in labor or services, or a combination thereof, at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued and fully paid for shall be non-assessable.

### ARTICLE IV.

The amount of capital which this corporation shall begin business shall be FIVE THOUSAND DOLLARS (\$5,000.00).

### ARTICLE V.

This corporation shall have perpetual existence.

### ARTICLE VI.

The principle office of the corporation shall be located at Suite 108 at 2909 Bay to Bay Boulevard, Tampa, Florida, but the corporation shall have the power to establish branch offices and other places of business at such other place or places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors.

### ARTICLE VII.

There shall be a Board of Directors for this corporation which shall consist of not less than three (3) nor more than fifteen (15), the number of which shall be fixed by the Board of Directors or by the corporate By-Laws. Each of which said Directors shall be of full age and at least one thereof shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the Directors, qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the By-laws, if any, adopted by the stockholders, the Directors may make the By-Laws, and meetings of the Directors may be held within or without the State of Florida. Directors need not be stockholders.

### ARTICLE VIII.

The names and addresses of the officers and the first Board of Directors who, subject to this Charter, By-Laws of the corporation, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held and their successors have been duly elected and qualified, are:

<u>NAMES</u>	<u>ADDRESSES</u>
WILLIAM C. KNOPKE II Chairman of the Board Director	2106 W. Watrous Avenue Tampa, Florida 33606
BRIAN M. LEE Vice Chairman of the Board Director	15419 Plantation Oaks Drive Tampa, Florida 33647
ARMANDO G. REMO, JR. Treasurer Director	8706 Maple Lake Place Tampa, Florida 33635
GEORGE H. BENFORD Director	66 Baywoods Drive Safety Harbor, FL 34695
AMY L. DOUTHITT Director	7823 Bay Drive Tampa, FL 33635
WILLIAM A. KRUSEN Director	3110 Agawam Street Tampa, FL 33629


### ARTICLE IX.


The name and address of each subscriber to this Certificate of Incorporation, and the number of shares he is to take, is:

<u>NAMES</u>	<u>ADDRESS</u>	<u>SHARES</u>
INTRAV RECEPTIVE SERVICE, INC.	2909 Bay to Bay Boulevard Tampa, Florida 33629	800

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Certificate of Incorporation, under the existing laws of the State of Florida.


 (SEAL)  
WILLIAM C. KNOPKE II

 (SEAL)  
BRIAN M. LEE

 (SEAL)  
ARMANDO G. REMO, JR.

 (SEAL)  
GEORGE H. BENFORD

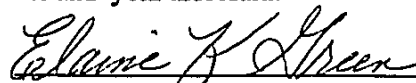
 (SEAL)  
AMY L. DOUTHITT

 (SEAL)  
WILLIAM A. KRUSEN

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

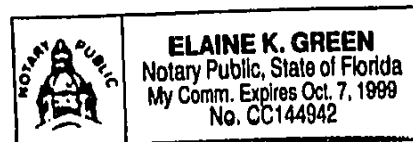
BEFORE ME, the undersigned authority, on this, the 20th day of January, 1997, personally appeared WILLIAM C. KNOPKE II, BRIAN M. LEE, ARMANDO G. REMO JR., GEORGE H. BENFORD, AMY L. DOUTHITT and WILLIAM A. KRUSEN to me well known to be the persons described in and who signed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on the date and year aforesaid.

  
Notary Public, State of Florida at Large  
My Commission

expires: Oct. 7, 1999

PREPARED BY:  
William C. Knopke II  
2611 Bayshore Blvd.  
Tampa, Florida 33606



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 30 PM 2:25

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:**

Great Golf Getaways International, <sup>Inc.</sup> desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the articles of incorporation at City of Tampa, County of Hillsborough, State of Florida, has named William C. Knopke II located at 2611 Bayshore Blvd. #105, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

William C. Knopke II, Resident Agent  
2611 Bayshore Blvd.  
Tampa, FL 33629