



THE UNITED STATES  
CORPORATION  
COMPANY

P97000017457

ACCOUNT NO. : 072100000032

REFERENCE : 270212 1299A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 24, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 270212-005

CUSTOMER NO: 1299A

CUSTOMER: Ms. Lisa Watson  
CLARK PARTINGTON HART LARRY  
BOND STACKHOUSE & STONE  
P. O. Box 13010

Pensacola, FL 32591-3010

DOMESTIC FILING

NAME: ENDLESS DESTINATIONS BY LISA,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

700002095587--1  
-02/24/97--01078--003  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 FEB 24 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 24 11:05

K.R.

FEB 25 1997

ARTICLES OF INCORPORATION  
OF  
ENDLESS DESTINATIONS BY LISA, INC.

FILED  
97 FEB 24 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, Lisa Kennedy, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is ENDLESS DESTINATIONS BY LISA, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 224 Ariola Drive, Pensacola Beach, Florida 32561.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other

persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 224 Ariola Drive, Pensacola Beach, Florida 32561, and the name of the initial registered agent of this corporation at that address is Lisa Kennedy.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws of the corporation, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

**Lisa Kennedy**  
224 Ariola Drive  
Pensacola Beach, Florida 32561

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

**Lisa Kennedy**  
224 Ariola Drive  
Pensacola Beach, Florida 32561

**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

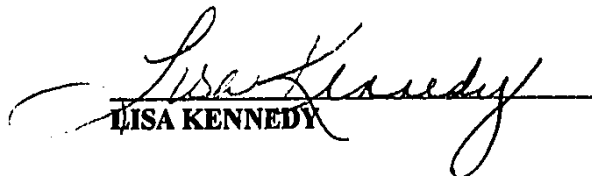
The date for commencement of this corporation's existence shall be the day these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

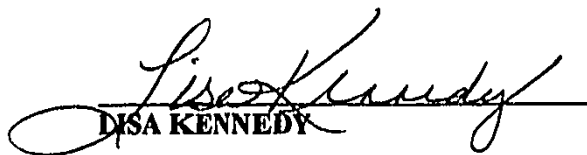
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 7<sup>th</sup> day of February, 1997.

**INCORPORATOR:**

  
**LISA KENNEDY**

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of ENDLESS DESTINATIONS BY LISA, INC. Further, I am familiar with and accept the duties and obligations of such designation.

  
LISA KENNEDY

FILED  
97 FEB 24 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA