

**P97000032200**  
E. VAUGHAN RIVERS, INC.  
GENERAL CONTRACTORS

1882 BELLAIR BOULEVARD • P.O. BOX 299 • ORANGE PARK, FLORIDA 32073 • TELEPHONE (904) 264-0123 • FAX (904) 264-1790

March 19, 1997

Sandra B. Mortham  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

800002132488--6  
-04/03/97--01051--001  
\*\*\*\$70.00 \*\*\*\$70.00

Re: Getaway Travel Unlimited, Inc.  
637 Blandig Blvd., Suite 5  
Orange Park, Florida 32065

ATTENTION: DIVISION of CORPORATIONS

Enclosed are filing articles of Incorporation for Getaway Travel  
Unlimited, Inc.

Enclosed is our check in the amount of \$70.00 for filing fees.

Very truly yours,

EFFECTIVE DATE

4-1-97

*E. Vaughan Rivers*  
E. Vaughan Rivers

EVR/TJB

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -8 PM 1:50

called 4/3  
2:30 p.m.  
left message

~~4/11/97~~

Done  
4/9

**E. VAUGHAN RIVERS, INC.**

1882 Bellair Blvd.  
Orange Park, Florida 32073

(904) 264-0123

**LETTER OF TRANSMITTAL**

TO FLORIDA DEPARTMENT OF STATE  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

DATE	4-8-97	JOB NO	
ATTENTION	TERESA BROWN		
RE	CORPORATE SPECIALIST		
GETAWAY TRAVEL UNLIMITED, INC			
REF NUMBER: W97000007808			

GENTLEMEN:

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via \_\_\_\_\_ the following items:

- ☐ Shop drawings      ☐ Prints      ☐ Plans      ☐ Samples      ☐ Specifications  
☐ Copy of letter      ☐ Change order      ☐ \_\_\_\_\_

COPIES	DATE	NO.	DESCRIPTION
1	4/3/97		Letter from Fla. Dept of State requesting corrections to Articles of Incorporation
1			Corrected Articles of Incorporation

THESE ARE TRANSMITTED as checked below:

- ☐ For approval      ☐ Approved as submitted      ☐ Resubmit \_\_\_\_\_ copies for approval  
☒ For your use      ☐ Approved as noted      ☐ Submit \_\_\_\_\_ copies for distribution  
☐ As requested      ☐ Returned for corrections      ☐ Return \_\_\_\_\_ corrected prints  
☐ For review and comment      ☐ \_\_\_\_\_  
☐ FOR BIDS DUE \_\_\_\_\_ 19 \_\_\_\_\_ ☐ PRINTS RETURNED AFTER LOAN TO US

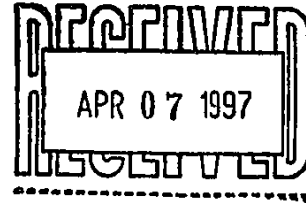
REMARKS If you have any questions, please call.

COPY TO \_\_\_\_\_

SIGNED: \_\_\_\_\_

Ginger Rivers

If enclosures are not so noted, kindly notify us at once



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

E. VAUGHN RIVERS  
P.O. BOX 299  
ORANGE PARK, FL 32073

SUBJECT: GETAWAY TRAVEL UNLIMITED, INC.  
Ref. Number: W97000007808

We have received your document for GETAWAY TRAVEL UNLIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 197A00016900

EFFECTIVE DATE  
4-1-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -8 PM 1:50

ARTICLES OF INCORPORATION  
OF

GETAWAY TRAVEL UNLIMITED, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is GETAWAY TRAVEL UNLIMITED, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall begin existence on April 1, 1997 and shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is six hundred (600) shares of common stock having a par value of One Dollar (\$1.00) each.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Six Hundred (\$600.00) Dollars.

ARTICLE VI - ADDRESS

The Corporation's principle office is 637 Blanding Boulevard, Suite 5, Orange Park, Florida and the mailing address is P.O. Box 299, Orange Park, Florida 32067-0299. The initial street address of the registered office and the name of the initial registered agent of this Corporation in the State of Florida are: 1882 Bellair Boulevard, Orange Park, Florida 32073, E. Vaughan Rivers. The Board of Directors may from time to time, move the registered office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS AND INCORPORATORS

ARTICLE IX - TRANSFER OF SHARES

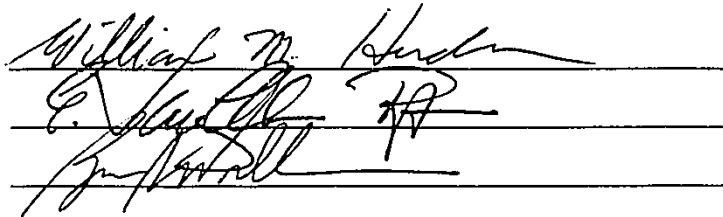
The shareholders may, by agreement, impose any reasonable restraint on transfer or alienation of shares of stock.

ARTICLE X - OFFICERS AND DIRECTORS

A person is not required to be a stockholder in order to be eligible to serve as a member of the Board of Directors and/or office of this corporation.

ARTICLE XI - AMENDMENT

These articles of incorporation may be amended in the manner provided by law.

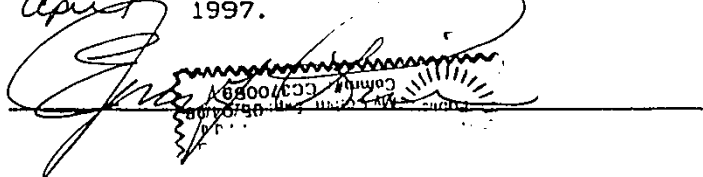
  
Three handwritten signatures are written over three horizontal lines. The first signature appears to be 'William M. Hudson', the second is 'E. Vaughan Rivers', and the third is 'J. M. Hall'.

STATE OF FLORIDA

COUNTY OF CLAY

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Clay to take acknowledgements, personally appeared E. VAUGHAN RIVERS, to me known to be one of the persons described as incorporators and directors in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that each of said incorporators and directors subscribed to these ARTICLES OF INCORPORATION.

WITNESS my hand and official seal in Clay County, Florida on this the / day of April 1997.

  
A handwritten signature is written over a notary seal. The seal is circular and contains the text 'Notary Public, State of Florida' and 'Clay County, Florida'.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -8 PM 1:50


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA AND NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED AND REGISTERED  
AGENT'S ACCEPTANCE, IN RE GETAWAY TRAVEL UNLIMITED,  
INC.**

Pursuant to the provision of Section 48.091 Florida  
Statutes, the following is submitted in compliance with said  
statute:

GETAWAY TRAVEL UNLIMITED, INC. desiring to organize under  
the laws of the State of Florida as a corporation for profit,  
with its registered office as indicated in the Articles of  
Incorporation at 1882 Bellair Boulevard, Orange Park, Florida  
32073, has named E. Vaughan Rivers located at 1882 Bellair  
Boulevard, Orange Park, Florida 32073 as its registered agent to  
accept service of process within this State, and he has accepted  
the designation as shown below.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the  
GETAWAY TRAVEL UNLIMITED, INC. corporation at my address as shown  
in the certificate, I hereby accept the responsibility to act in  
this capacity and agree to comply with the provisions of the  
Florida law relative to keeping open at the address and place  
stated.

  
\_\_\_\_\_  
E. VAUGHAN RIVERS  
1882 BELLAIR BOULEVARD  
ORANGE PARK, FLORIDA 32073