

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 JUN -5 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/04/97--01038--006
****131.25 ****131.25

Destination Relaxation,
INC.

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☒ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

K.R. JUN - 5 1997
W97-13057
K.R. JUN - 4 1997

Signature _____

Requested by: DN

Name

Date 6/4

Time 9:30

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: DESTINATION RELAXATION, INC.
Ref. Number: W97000013057

We have received your document for DESTINATION RELAXATION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00030163

RECEIVED
97 JUN -5 PM 12:37
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF INCORPORATION
OF
VACATION RELAXATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is VACATION RELAXATION, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 17805 U.S. Highway 192, Clermont, Florida 34711.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Paul M. Caldwell, Attorney at Law, 17805 Highway 192, Clermont, Florida 34711

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is: Paul M. Caldwell, Attorney at Law, 17805 U.S. Highway 192, Clermont, Florida, 34711.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The name and address of the initial board of directors of the corporation are:

Director/ Ralph Zeigler, 17805 U.S. Highway 192, Clermont, FL 34711

Director/ Joe H. Scott, Sr., 1065 Executive Parkway, Suite 300, St. Louis MO, 63141

Director/ Joe H. Scott, Jr., 1065 Executive Parkway, Suite 300, St. Louis MO, 63141

The undersigned has executed these Articles of Incorporation on June 3, 1997.

INCORPORATOR


Paul M. Caldwell

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 VACATION RELAXATION, INC.,
2. The name of the registered agent is Paul M. Caldwell, Attorney at Law.
3. The address of the registered agent/registered office is:
17805 U.S. Highway 192, Clermont, FL 34711.

INCORPORATOR


Paul M. Caldwell

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Paul M. Caldwell

Date: June 3, 1997

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