

P97000050184



ACCOUNT NO. : 072100000032  
REFERENCE : 419217 7112920  
AUTHORIZATION :  
COST LIMIT : \$ PPD

TALLAHASSEE, FLORIDA  
97 JUN - 6 PM 12:02  
FILE

ORDER DATE : June 6, 1997  
ORDER TIME : 10:43 AM  
ORDER NO. : 419217-005  
CUSTOMER NO: 7112920

CUSTOMER: Stephne L. Watts, Legal Asst  
WOODWARD PIRES & LOMBARDO, P A  
Suite 640  
801 Laurel Oak Drive  
Naples, FL 34108

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-06/06/97--01072--015  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: JOE DIMAGGIO ENTERPRISES, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

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

RECEIVED  
97 JUN - 6 AM 11:33  
DIVISION OF CORPORATION

SN JUN - 6 1997

3

ARTICLES OF INCORPORATION

OF

JOE DIMAGGIO ENTERPRISES, INC.

FILED

97 JUN -6 PM 12:02

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be: Joe DiMaggio Enterprises, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1801 Mission Drive, Naples, Florida 34109.

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 of common stock with a \$1.00 par value.

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Burt L. Saunders, Woodward, Pires & Lombardo, P.A., 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108.

ARTICLE V. - DIRECTORS

The name and street address of the initial Director(s) of this corporation is:

Joe DiMaggio, Jr.  
1801 Mission Drive  
Naples, Florida 34109

Burt L. Saunders  
801 Laurel Oak Drive, Ste. 640  
Naples, Florida 34108

ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Burt L. Saunders, 801 Laurel Oak Drive, Ste. 640, Naples, Florida 34108.

The undersigned have executed these Articles of Incorporation this 4th day of JUNE, 1997.

  
BURT L. SAUNDERS,  
INCORPORATOR

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: **Joe DiMaggio Enterprises, Inc.**
2. The name and address of the registered agent and office is: **Burt L. Saunders, Esquire, 801 Laurel Oak Drive, Suite 640, Naples, Florida 34108.**

SIGNATURE:

  
BURT L. SAUNDERS

INCORPORATOR  
TITLE

June 4, 1997  
DATE

STATE  
FLORIDA  
JUN -6 PM 12:02  
TALLAHASSEE

Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in this certificate, 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
BURT L. SAUNDERS, ESQUIRE

June 4, 1997  
DATE

997000050185



ACCOUNT NO. : 072100000032  
REFERENCE : 418428 146164A  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

*Patricia Pappas*

ORDER DATE : June 5, 1997  
ORDER TIME : 9:57 AM  
ORDER NO. : 418428-005  
CUSTOMER NO: 146164A

200002204292--1

CUSTOMER: Bill Corley, Esq  
CALDWELL & PACETTI  
  
Suite 300  
324 Royal Palm Way  
Palm Beach, FL 33480-4352

97 JUN -6 AM 11:58  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MME, TRAVEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett  
EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATION

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JUN - 6 1997

ARTICLES OF INCORPORATION  
OF  
MME, TRAVEL, INC.

FILED  
97 JUN -6 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MME, TRAVEL, INC.

The address of the principal office of this corporation shall be Post Office Box 12788, Fort Pierce, Florida 34979, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert T. Knox  
Dir.

Post Office Box 12788  
Fort Pierce, Florida 34979

Jack J. Enterline  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert T. Knox Pres.	Post Office Box 12788 Fort Pierce, Florida 34979
Jack J. Enterline Sec.	Same

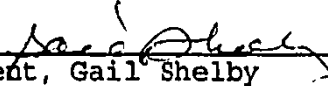
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 6, 1997.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

LRD/dwl

FILED  
97 JUN -6 AM 11:58  
TALLAHASSEE, FLORIDA