

~~PG7000052178~~

COHN COHN
& SINGER

A PROFESSIONAL ASSOCIATION

VANESSA NEGRON COHN
RONALD BRUCE COHN
• GILBERT M. SINGER

JOHN G. BIANCO III
MICHAEL S. TAYLOR

May 20, 1997

Department of State
Corporate Records Division
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
6-9-97

200002203072--8
-06/05/97--01093--004
*****70.00 *****70.00

Re: Articles of Incorporation for Recreation and Leisure Consultants, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover your filing fees.

FILED
97 JUN -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it. Thank you for your assistance in this matter.

*I called Mr. Taylor
wanted these returned.
BR 6/6/97*

Very truly yours,

COHN, COHN & SINGER, P.A.

Michael S. Taylor

Michael S. Taylor

Conflict #59032

MST/
Enclosures

cc: Kenneth Young

*789,502,625,671
W97-13302*

REPLY TO: POST OFFICE BOX 3494 • TAMPA, FLORIDA 33601-3494

705 WEST AZEELE STREET • TAMPA, FLORIDA 33606 • TELEPHONE (813) 934-1400 • FACSIMILE (813) 934-5384 • E-MAIL CCSLAW@GATE.NET

MC 6/12/97

**COHN COHN
& SINGER**
A PROFESSIONAL ASSOCIATION

VANESSA NEGRON COHN
RONALD BRUCE COHN
GILBERT M. SINGER

JOHN G. BIANCO III
MICHAEL S. TAYLOR

June 10, 1997

Department of State
Corporate Records Division
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation for Leisure and Recreation Consultants, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.

As you may recall, we recently attempted to incorporate under the name Recreation and Leisure Consultants, Inc. Your office advised that this name has already been used by another corporate entity. Therefore, we were forced to incorporate under the above referenced designation. You have already deposited our \$70.00 filing fee, and have advised that you will apply this fee towards the incorporating of this entity.

I have enclosed a photocopy of the Articles. Please return this to me with the filing date stamped on it. Thank you for your assistance in this matter.

Very truly yours,

COHN, COHN & SINGER, P.A.



Michael S. Taylor

MST/
Enclosures
cc: Kenneth Young



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

MICHAEL S TAYLOR
PO BOX 3424
TAMPA, FL 33601-3424

SUBJECT: RECREATION AND LEISURE CONSULTANTS, INC.
Ref. Number: W97000013302

We have received your document for **RECREATION AND LEISURE CONSULTANTS, 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 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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 097A00030651

EFFECTIVE DATE

6-9-97

ARTICLES OF INCORPORATION

OF

LEISURE AND RECREATION CONSULTANTS, INC.

FILED

97 JUN -5 PM 3:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of this corporation is:

Leisure and Recreation Consultants, Inc.

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Kenneth Young, and the initial registered office shall be at 10012 N. Dale Mabry Hwy., Suite 215, Tampa, Florida 33618. The principal office and mailing address of the Corporation is.

Leisure and Recreation Consultants, Inc.
10012 N. Dale Mabry Hwy., Suite 215
Tampa, Florida 33618

6. BOARD OF DIRECTORS

The initial Board of Directors shall have member whose name and address is as follows:

Kenneth J. Young
1705 Cape Bend Avenue
Tampa, Florida 33613

Gary Horvath
8 Wagon Road
Bethel, CT 06801

Todd F. Wickner
9112 Exposition Drive
Tampa, Florida 33626

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Michael S. Taylor, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

8. SHAREHOLDER' PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares of from the treasury of this Corporation, in the ratio of the shares he holds at the time of issue bears to the total of numbers of shares outstanding, exclusive of treasury shares.

This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from such Corporation.

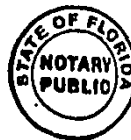
9 In witness thereof, the undersigned incorporator has executed these Article of Incorporation this day of June, 1997.


MICHAEL S. TAYLOR, ESQUIRE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 9th day of June, 1997,
by Michael S. Taylor, who is personally known to me OR has produced a Florida driver's license as
identification.

Irene Copeland
Notary Public - State of Florida at Large
My commission Expires:

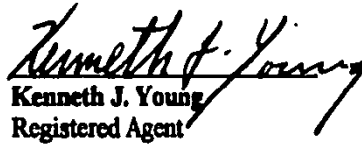


IRENE COPELAND
My Comm Exp. 2/26/00
Bonded By Service Ins
No. CC529204

☒ Personally Known ☐ Other ID

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process at, Leisure and Recreation Consultants, Inc., 10012 N. Dale Mabry Hwy., Suite 215, Tampa, Florida 33618, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.


Kenneth J. Young
Registered Agent

FILED
97 JUN -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA