

**CAPITAL CONNECTION, INC.**

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*Getaways, 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 \_\_\_\_\_

Signature \_\_\_\_\_

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Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
GETAWAYS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME:** The name of the corporation shall be GETAWAYS, INC.

**ARTICLE TWO: DURATION:** The term of existence of the corporation shall be perpetual.

**ARTICLE THREE: PURPOSE:** The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. GETAWAYS, INC. also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. GETAWAYS, INC., may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

**ARTICLE FOUR: CAPITAL STOCK:** The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE: REGISTERED OFFICE:** The street address of the initial Registered Office of the corporation is 1325 N. Atlantic Ave., Ste. 52, Cocoa Beach, Florida 32931, and the name of the Registered Agent is DENISE D. WITLICKI.

**ARTICLE SIX: DIRECTORS:** The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

John C. Martin - President  
8409 Rosalind Ave.  
Cape Canaveral, FL 32920

Denise D. Witlicki - Vice President  
90 Oakmanor Drive  
Cape Canaveral, FL 32920

**ARTICLE SEVEN: INCORPORATORS:** The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

John C. Martin  
8409 Rosalind Ave.  
Cape Canaveral, FL 32920

Denise D. Witlicki  
90 Oakmanor Drive  
Cape Canaveral, FL 32920

**ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:** The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

**ARTICLE NINE: COMMENCEMENT OF EXISTENCE:** The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

**ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS:** The principal place of business for said corporation is: 1325 N. Atlantic Ave., Ste. 52, Cocoa Beach, Florida 32931 and the mailing address is the same.

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

GETAWAYS, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates DENISE D. WITLICKI whose address is 1325 N. Atlantic Ave., Ste. 52, Cocoa Beach, Florida 32931 as its Registered Agent and Registered Office for the service of process as required by law.

**ACCEPTANCE**

I, DENISE D. WITLICKI, of 1325 N. Atlantic Ave., Ste. 52, Cocoa

Beach, Florida 32931, having been named in the foregoing Designation of Registered Agent by GETAWAYS, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

Denise D. Witlicki  
DENISE D. WITLICKI, Registered Agent

DATED this 23<sup>rd</sup> day of July, 1997.

John C. Martin  
JOHN C. MARTIN, Incorporator

Denise D. Witlicki  
DENISE D. WITLICKI

DATED this 23<sup>rd</sup> day of July, 1997.

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