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THE UNITED STATES CORPORATION ..... ACCOUNT NO. : 07210000032 REFERENCE : 564163 3487A AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE : October 14, 1997 ORDER TIME : 11:28 AM ORDER NO. : 564163-005 CUSTOMER NO: 3487A 900002320159---4 -10/14/97--01048--028 \*\*\*\*122.50 \*\*\*\*122.50 CUSTOMER: Steven R. Greenberg, Esq. ICARD MERRILL CULLIS TIMM FUREN & GINSBURG, PA 2033 Main Street, Suite 101 P. O. Drawer 4195 77 Sarasota, FL 34237 (alarsa ij DOMESTIC FILING PH 1:33 50 INTERNATIONAL RECREATION NAME : SERVICES, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION DIVISION OF CORPORATION CERTIFICATE OF LIMITED PARTNERSHIP 97 OCT 14 PH 12: 09 カ PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ពា O XXX CERTIFIED COPY EIVE PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING O CONTACT PERSON: Daniel W Leggett EXAMINER'S INITIALS:

" SN IOBT 1 4 1997

# **ARTICLES OF INCORPORATION**

# <u>OF</u>

# 97 OCT 14 PM 1: 33

INTERNATIONAL RECREATION SERVICES, INGALLAHASSEE, FLORIDA

# ARTICLE I. NAME

The name of the corporation shall be INTERNATIONAL RECREATION SERVICES, INC. and the principal office and mailing address is 8170 Cleary Boulevard, #1703, Plantation, Florida 33324.

# ARTICLE II. DURATION

This corporation shall exist perpetually.

# ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8170 Cleary Boulevard, #1703, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at the address is SYDELLE STRICKMAN.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time, by By-Laws which shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Sydelle Strickman 8170 Cleary Boulevard, #1703 Plantation, Florida 33324 Mike Salley 6903 N. Lagoon Drive, #52 Panama City Beach, Florida 32408

Statia L. Steinweg 1921 East 153rd Terrace Olathe, Kansas 66062

#### **ARTICLE VII. INCORPORATOR**

The name and address of the person signing these Articles is:

Sydelle Strickman 8170 Cleary Boulevard, #1703 Plantation, Florida 33324

#### ARTICLE VIII. TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written, or printed upon the certificate representing said shares, and the By-Laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

#### ARTICLE IX. TRANSACTION WITH INTERESTED

#### DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize or confirm such contract

or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

#### ARTICLE X. REPLACING STOCK CERTIFICATES

The Board of Directors, may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

# ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

#### ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

### ARTICLE XIII. DATE OF COMMENCEMENT

The date of commencement of this corporation shall be the date of filing these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\underline{0 + 4}$  day of  $\underline{0 + 2000}$ , 1997.

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SYDELLE STRICKMAN Incorporator

STATE OF COUNTY OF	Horec Bro	lac	) ) SS )							
The	foregoing	instrument	was	acknowledged	before	me	this	64	day	of
Oabo	ber	, 1997	', by SY	DELLE STRICK	MAN. S	he is p	ersonal	lly known	to me	e or
has produced	Ho	Rivers	(jan	Las identificati	on and wh	10 did	(did no	ot) take a	n oath	٠
			~ `	Xan	uel	19970	der	$\langle \rangle$		
	PUB OFFICIA	L NOTARY SEAL		Print Name:	JAN	ICE N	I. DA	YCOCK		
	COMM	ISSION NUMBER		Motary Public,		lorida		ie S		
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# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions

of all statutes relative to the proper and complete performance of my duties.

NBER 1997. Dated:

SYDELLE STRICKME Registered Agent 14 PH 1:33

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