

LINDA M. WATSON, CPA

P.O. Box 291190

PORT ORANGE, FL 32129

(904) 788-8680

FAX: (904) 767-5868

May 2, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002541881-1

-06/01/98-01043-005

*****78.75 *****78.75

Re: Daytona Beach Golf Get-A-Way, Inc. (Dissolution of Non-Profit Corporation and
Incorporation as Profit Corporation)

Dear Sirs:

Enclosed find Articles of Dissolution for Daytona Beach Golf Get-A-Way, Inc., along with a check for \$43.75, which covers the filing fee and certificate of status. We request an effective date of the dissolution of May 31, 1998.

Also enclosed find two copies of Articles of Incorporation for Daytona Beach Golf Get-A-Way, Inc. We request an effective date of the incorporation of June 1, 1998. A check for \$78.75 is enclosed which covers filing fee and certificate of status.

If you require further information, please contact my office directly.

Very truly yours,

Linda M. Watson, CPA

Linda M. Watson, CPA

cc: Daytona Beach Golf Get-A-Way, Inc.

98 JUN 1 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

*Done
6/3/98*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

LINDA M. WATSON, CPA
P.O. BOX 291190
PORT ORANGE, FL 32129

SUBJECT: DAYTON BEACH GOLF GET-A-WAY, INC.
Ref. Number: W98000012712

We have received your document for DAYTON BEACH GOLF GET-A-WAY, INC. and your check(s) totaling \$78.75. 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 a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution.

AN AFFIDAVIT STATING THAT THE NON-PROFIT DISSOLUTION WILL NOT BE REVOKED IS REQUIRE WITH THE PROFIT FILING.,

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00031311

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98 JUN 1 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

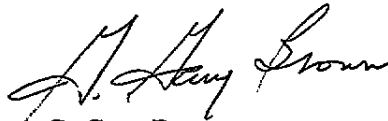
June 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Dana Calloway

Dear Ms. Calloway:

The Non Profit Organization Daytona Beach Golf Get-A-Way, Inc. has no intention of revoking the dissolution and hereby releases the name to be used by the Profit Organization Daytona Beach Golf Get-A-Way, Inc.

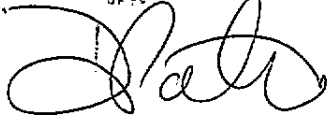
Very truly yours,



G. Gary Brown
Registered Agent
Daytona Beach Golf Get-A-Way, Inc.



DOMINIC PARRILLO
My Commission CC478567
Expires Jul. 06, 1999
Bonded by HAI
800-422-1555



LINDA M. WATSON, CPA

P.O. Box 291190

PORT ORANGE, FL 32129

(904) 788-8680

FAX: (904) 767-5868

June 11, 1998

Dana Calloway
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

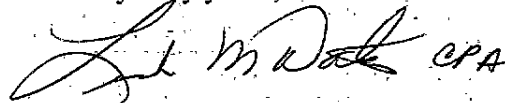
Re: Daytona Beach Golf Get-A-Way, Inc.

Dear Ms. Calloway:

We are returning the Articles of Incorporation for Daytona Beach Golf Get-A-Way, Inc. with the requested affidavit and signature. Please complete the processing of the application.

Please note that the name of the organization is Daytona Beach Golf Get-A-Way, Inc., not Dayton Golf Get-A-Way, Inc.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Linda M. Watson CPA", with a stylized flourish at the end.

Linda M. Watson, CPA

cc: Daytona Beach Golf Get-A-Way, Inc.

**ARTICLES OF INCORPORATION
OF**

Daytona Beach Golf Get-A-Way, Inc.

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98 JUN 1 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **Daytona Beach Golf Get-A-Way, Inc.** and it shall be hereinafter referred to as the "corporation".

EFFECTIVE DATE
6-1-98

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 AM (Eastern Standard Time) on June 01, 1998, and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be : 126 East Orange Avenue, Daytona Beach, FL .
The street address of the initial registered office of the corporation shall be 126 East Orange Avenue, Daytona Beach, Florida. The name of the official registered agent (who shall be located at such registered office) shall be G. Gary Brown. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be thirteen (13). The name and street address of the person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director	Address
G. Gary Brown	2411 S Atlantic Avenue Daytona Beach, FL. 32114

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII


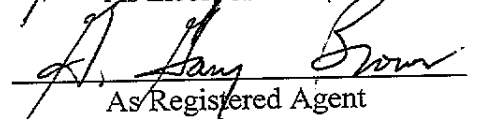
The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
G. Gary Brown	2411 S Atlantic Avenue Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

Daytona Beach Golf Get-A-Way, Inc.

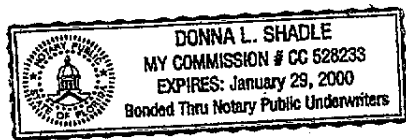
and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 25th day of May, 1998.


As Incorporator

As Registered Agent

ACKNOWLEDGMENTS

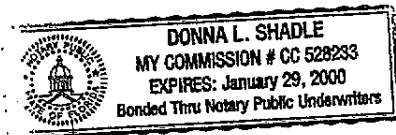
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **Daytona Beach Golf Get-A-Way, Inc.** were acknowledged before me by G. Gary Brown, this 23 day of May 1998.



Donna L. Shadle
NOTARY PUBLIC, State of Florida
At large.

The foregoing Acceptance of Designation of Registered Agent of **Daytona Beach Golf Get-A-Way, Inc.** was acknowledged before me by G. Gary Brown, as Registered Agent, this 28 day of May, 1998.



Donna L. Shadle
NOTARY PUBLIC, State of Florida
At large
My commission expires: