

TRANSMITTAL LETTER

P98000078376

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

SUBJECT: Making Leisure Profitable, Inc.
(Proposed corporate name - must include suffix)

800002632598--7
-09/04/98--01101--021
****131.25 ****131.25

2 Copies.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Raymond J. Fitzgerald, Jr.
Name (Printed or typed)

867 Bay Esplanade
Address

Clearwater, FL 33767
City, State & Zip

(813) 282-9133
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -4 PM 2:31

FILED

Dme
9-10-98

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

98 SEP -4 PM 2:31

MAKING LEISURE PROFITABLE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I – Name: Principal Office

The name of this Corporation shall be **MAKING LEISURE PROFITABLE, INC.** (the “Corporation”). The street address and the mailing address of the initial principal office of the Corporation shall be 867 Bay Esplanade, Clearwater, Florida, 33767, or such other place as may be designated by the Board of Directors.

Article II – Capital Stock

The Corporation shall have the authority to issue 10,000 shares of voting common stock, with a par value of \$1.00 per share.

Article III – Registered Office: Registered Agent

The street address of the initial registered office of the Corporation shall be 867 Bay Esplanade, Clearwater, Florida, 33767. The initial Registered Agent of the Corporation shall be Raymond J. Fitzgerald, Jr.

Article IV – Incorporator

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

Raymond J. Fitzgerald, Jr.
867 Bay Esplanade
Clearwater, Florida 33767

Article V – Corporate Existence

The date of commencement of corporate existence shall be upon filing. The Corporation shall have perpetual existence.

Article VI – Board of Directors

The Corporation shall initially have One (1) member of the Board of Directors. The number of members of the Board of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial member of the Board of Directors of the Corporation shall be:

Raymond J. Fitzgerald, Jr.
867 Bay Esplanade
Clearwater, Florida 33767

IN WITNESS WHEREOF, the undersigned Incorporator has executed the Articles of Incorporation, this 2nd day of September 1998.

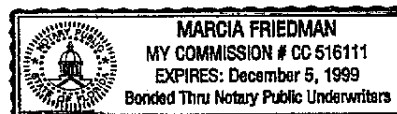

RAYMOND J. FITZGERALD, JR.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 2 day of September, 1998, by Raymond J. Fitzgerald, Jr., who is personally known to me and who did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name:

My Commission Expires:
My Commission Number:



FILED

MAKING LEISURE PROFITABLE, INC.

98 SEP -4 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES 607.0505.

DATED: September 2, 1998



RAYMOND J. FITZGERALD, JR.
Registered Agent