

P99000037983

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Business with Pleasure,
Inc

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS
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☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ 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 _____
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☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
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ARTICLES OF INCORPORATION
OF

BUSINESS WITH PLEASURE, INC.

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ARTICLE I. CORPORATION NAME

The name of this corporation is:

BUSINESS WITH PLEASURE, INC.

2419 Sycamore St.

St. James City, Florida 33956

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ELIZABETH J. L. DUNN

2419 Sycamore St.

St. James City, Florida 33956

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and her street

address is:

ELIZABETH J. L. DUNN

2419 Sycamore St.

St. James City, Florida 33956

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

ELIZABETH J. L. DUNN

2419 Sycamore St.

St. James City, Florida 33956

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 19 day of April, 1999

INCORPORATOR

Elizabeth J. L. Dunn
ELIZABETH J. L. DUNN

BEFORE ME, a Notary Public, personally appeared ELIZABETH J. L. DUNN to me known to be the person described as Incorporator or who has produced her drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on April 19, 1999.

My Commission expires:

Wendy M. Mattson

Notary Public

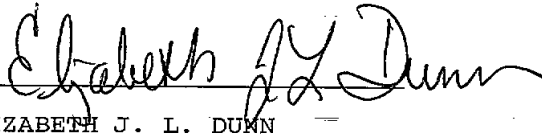


Wendy M Mattson

My Commission CC652222

Expires July 11, 2001

I hereby am familiar with and accept the duties and responsibilities as registered agent for BUSINESS WITH PLEASURE, INC.

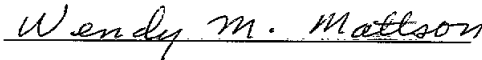


ELIZABETH J. L. DUNN

Registered Agent

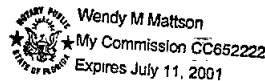
BEFORE ME, a Notary Public, personally appeared ELIZABETH J. L. DUNN to me known to be the person described as Registered Agent or who has produced her drivers license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this April 19, 1999.



Notary Public

My Commission expires:



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