

ACCOUNT NO. :

072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

298310

123334A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: July 6, 1999

ORDER TIME : 9:04 AM

ORDER NO. : 298310-015

CUSTOMER NO: 123334A

CUSTOMER: Mr. John A. Karel

PASCO BUSINESS SERVICES, INC. PASCO BUSINESS SERVICES, INC.

2835 U.s. Highway 19

Holiday, FL 34691

DOMESTIC FILING

NAME: ADVENTURE RV RENTALS, INC.

EFFECTIVE DATE:

XX _ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

100002924711--0

FILED

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ARTICLES OF INCORPORATION OF ADVENTURE RV RENTALS, Inc.

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 $\underline{\text{NAME}}\colon$ The name of the corporation shall be ADVENTURE RV RENTALS, Inc.

ARTICLE 2 <u>DURATION</u>: The corporation shall have perpetual existence.

ARTICLE 3 <u>PURPOSE:</u> The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE 4 <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 <u>INITIAL REGISTERED OFFICE AND AGENT:</u> The name and address of the initial registered agent and office of the corporation is Denise Jamison Fountain whose address is 1344 Vikung DR., Holiday. FL 34691. This is also the mailing address.

ARTICLE 6 <u>INITIAL BOARD OF DIRECTORS</u>: The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Denise Jamison Fountain whose address is 1344 Viking Dr., Holiday FL 34691.

ARTICLE 7 <u>INCORPORATOR</u>: The name and address of the incorporator is Denise Jamioson Fountain whose address is 1344 Viking Dr., Holiday, FL 34691.

ARTICLE 8 BYLAW AMENDMENT: The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE 9 <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the board of directors.

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ARTICLE 11 AMENDMENT OF ARTICLES: This corporation reserves OF SIATL the right to adopt, alter, amend, or repeal any provincion. FLORIDA contained in these Articles of Incorporation, or any LEARASSEE, FLORIDA amendment hereto, in accordance with Florida law.

BEFORE ME, the undersigned authority, personally appeared Denise Jamison Fountain to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

NOTARY PUBLIC
My Commission Expires:

