

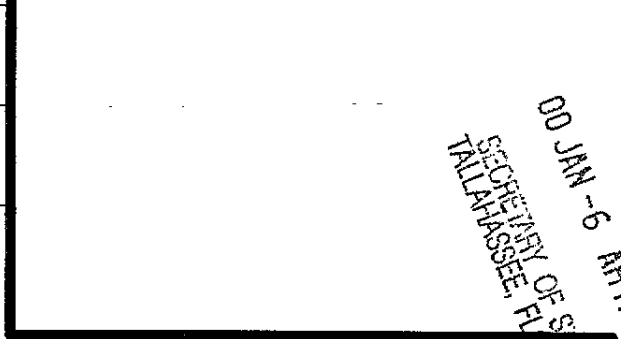
P 0000000 3788

Requester's Name

Address

City/State/Zip Phone #

813-949-4275
Land O' Lakes Travel
21531 Village Lakes Center
Land O' Lakes, FL 34639



FILED
00 JAN -6 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300003090573--8
-01206200-01069-005
*****87.75 *****87.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESSER JAN 1 2 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF

These Articles of Incorporation are executed and acknowledged by the undersigned incorporators for the purpose of organizing a corporation for profit under the Florida General Corporation Act and set forth that:

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is LAND O' LAKES TRAVEL, INC.

ARTICLE II

Purpose

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Common Stock

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1,000) shares of common stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, but such consideration shall have a value of not less than par value of such shares. They may be paid for in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE IV

Principal and Registered Office

The street and mailing address of the principal office is

21531 Village Lakes Center
LAND O' LAKES, FL 34639

The initial registered office of the corporation is SAME and the name of the registered agent of the corporation is:

<u>Name</u>	<u>Address</u>
SARAH NUSBAUM	19207 HANNA ROAD, LUTZ, FL 33549

Meetings of the shareholders and directors of the corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meeting.

ARTICLE V

Board of Directors

The exact number of directors shall be fixed, and may be increased or decreased from time to time, in the manner provided in the By-Laws. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of a President, Vice President, Secretary and Treasurer, and such other officers and assistant officers as the Board of Directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the By-Laws or the directors by appropriate resolution.

ARTICLE VI

First Board of Directors

The first Board of Directors shall consist of one (1) member whose name and address is:

<u>Name</u>	<u>Address</u>
SARAH NUSBAUM	19207 HANNA ROAD, LUTZ, FL 33549

ARTICLE VII

Incorporator

The names and addresses of the Incorporators are:

<u>Name</u>	<u>Address</u>
SARAH NUSBAUM	19207 HANNA ROAD, LUTZ, FL 33549

ARTICLE VIII

Indemnification

The corporation shall indemnify every person who is serving or has served as a director, officer, employee or agent of the corporation, or, at its request of any other corporation, partnership, joint venture, trust, or other enterprise, in the manner and to the full extent permitted by the Florida General Corporation Act, subject to the limitations and conditions of such indemnification set forth therein, which indemnification shall not affect other rights to which such person may be entitled.

*****OPTIONAL*****

ARTICLE IX

Preemptive Rights

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro rata share at the same price and/or upon the same terms at which it is offered to others.

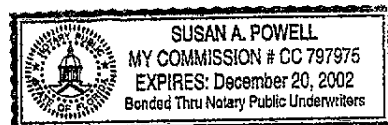
WITNESS WHEREOF my signature this 3RD day of Jan 2000,

Sarah Nushbaum

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 3RD day of January, 2000 by Sarah Nushbaum, who is personally known to me or who has produced a Florida driver's license as identification and (did/did not) take an oath.

Susan A. Powell
NOTARY PUBLIC
Susan A. Powell
(Print Notary Name)



ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT

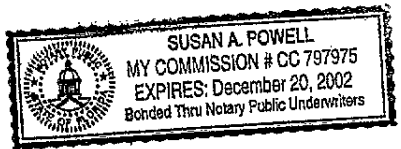
The undersigned, SARAH NUSBAUM, whose address is
19207 HANNA RD. LOT # 33547 hereby accepts his appointment as
Registered Agent for this Corporation, , INC., and is familiar with
and accepts the obligations provided for in Section 607.0501
Florida Statutes.

Sarah Nusbaum

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me
day of JANUARY, 2000 by SARAH NUSBAUM who
personally known to me or who has produced a Florida driver's
license as identification and (did/did not) take an oath.

Susan A. Powell
NOTARY PUBLIC
SUSAN A Powell
(Print Notary Name)



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