

Name Reservation

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CERTIFICATE OF STATUS

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HON NAME (S) AND DOCUMENT NUMBER (S) if known:
800 Travel Acquisition Sub Inc.

		confirmation		
		Photocopy		CERTIFICATE OF GOOD STANDING
		Certified Copy		ARTICLES ONLY
				ALL CHARTER DOCS TO INCLUDE ARTS TAMENDS
	NEW FILINGS	AMENDMENTS		<i>∞</i>
X	Profit	Amendment		CERTIFICATE OF FICTITIOUS NAME
	NonProfit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent		FICTITIOUS NAME SEARCH
	Domestication	Dissolution/Withdrawal		
	Other ·	Merger		CORP SEARCH
				REC 00 JUL ALLAHA
	OTHER FILINGS	REGISTRATION/QUALIFICATION		PACIM SION CITATION
	Annual Report	Foreign		
	Fictitious Name	Limited Partnership .		

Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION 800 TRAVEL ACQUISITION SUB, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is 800 TRAVEL ACQUISITION SUB, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address ts 4802 C Highway, Tampa, Florida 33624.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Darrell C. Smith 101 East Kennedy Boulevard Suite 2800

Tampa, Florida 33602

Address

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Name	Address
Peter Sontag	4802 Gunn Highway Tampa, Florida 33624
Robert Morgan	4802 Gunn Highway Tampa, Florida 33624
Constance Norris	4802 Gunn Highway Tampa, Florida 33624

ARTICLE VII INCORPORATOR

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

Name
Address

Darrell C. Smith
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13^{th} day of July, 2000.

Darrell C. Smith, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is 800 Travel Acquisition Sub, Inc.
- 2. The name and address of the registered agent and office are:

Darrell C. Smith 101 East Kennedy Boulevard Suite 2800

Tampa, Florida 33602

SIGNATURE:

TITLE:

Darrell C. Smith, Incorporato

DATE:

July 13, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Darrell C. Smith, Registered Agent

DATE:

July 13, 2000