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TRANSMITTAL LETTER

FILED

00 OCT 12 PM 1:35

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/09/00--01010--010

*****78.75 *****78.75

LAWD & SOA, INC

SUBJECT: Integra Travel Services, Inc.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kathy M. Vanderjagt
Name (Printed or typed)

2273 S.E. 28th St.
Address

Cape Coral FL 33904
City, State & Zip

Kathy Vanderjagt GAVE 941-458-4678
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT RA address - last of.

DATE OK 10/12/00
DOC. EXAM

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

24442
10/5/00 PW 10/12/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

KATHY M VANDERJAGT
2273 SE 28TH ST
CAPE CORAL, FL 33904

SUBJECT: INTEGRA TRAVEL SERVICES, INC.
Ref. Number: W00000024442

We have received your document for INTEGRA TRAVEL SERVICES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00053311

**ARTICLES OF INCORPORATION
OF
INTEGRA LAND & SEA, INC.
A Florida Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

ARTICLE I. NAME

The name of this corporation shall be **INTEGRA LAND & SEA, INC.**

ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

a) **INTEGRA LAND & SEA, INC's** purpose of Corporation is to transact any and all lawful business for which a Corporation may be incorporated.

b) ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **(1000)** shares of **common stock** of the par value of **one dollar (\$1.00) per share**.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at **1402 S.E. 47th Street**, in the City of **Cape Coral**, County of **Lee**, State of **Florida**, and the post office address of said principal office of the corporation shall be **1402 S.E. 47th Street, Cape Coral, FL 33904**.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at **1402 S.E. 47th Street, Cape Coral, FL 33904** and the name of the initial registered agent at such address is **Kathy Maureen Vanderjagt**. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporator shall be **Kathy Maureen Vanderjagt** whose address is at **2273 S.E. 28th Street, Cape Coral, FL 33904** and **Louis A. Agrenti** whose address is at **2011 N.E. 5th Street, Cape Coral, FL 33909**.

ARTICLE VIII. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business

and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

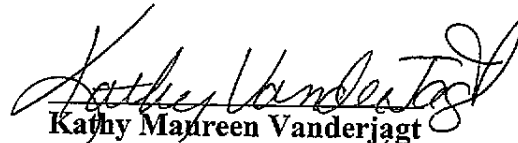
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of


himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set his or her hand on this 10th day of October 2000.


Kathy Maureen Vanderjagt
Incorporator

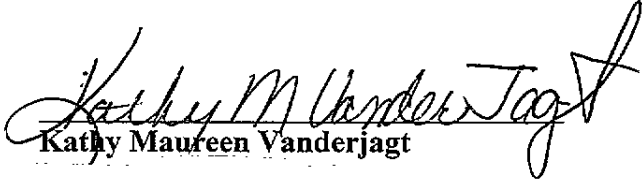

Louis A. Agrenti
Incorporator

**CONSENT FOR REGISTERED AGENT FOR
INTEGRA LAND & SEA, INC.
A Florida Corporation**

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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 am familiar with and accept the obligations of my position as registered agent.

Dated: 10-10-2000


Kathy Maureen Vanderjagt