

P010000076265

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

100004509151--8
-07/31/01--01032--002
*****70.00 *****70.00

SUBJECT: travelheads, 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: Jeff Lorenz
Name (Printed or typed)

4960 Conference Way N., Suite 100
Address

Boca Raton, FL 33431
City, State & Zip

561-912-8006
Daytime Telephone number

FILED
01 JUL 31 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Daw
3/✓
8/3/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 JUL 31 AM 8:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

travelheads, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4960 Conference Way N., Suite 100, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide travel services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Please see the attached Officer/Director List

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrick E. Rondeau
4960 Conference Way N., Suite 100
Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Judith S. Blancett
Signature/Registered Agent Judith S. Blancett

7/30/01
Date

Patrick E. Rondeau
Signature/Incorporator

07/18/01
Date

travelheads, inc.

Officers/Directors

Officers

President	Patrick E. Rondeau
Secretary	Patrick E. Rondeau
Treasurer	Dennis Fitzgerald
Assistant Secretary	W. Randy Steinbeck
Assistant Secretary	Danny L. Ferguson
Vice President	Shawn Ericson
Vice President	Allan J. Herz

Directors: Patrick E. Rondeau and Danny L. Ferguson