

P98000088844

TRANSMITTAL LETTER

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

SUBJECT: Dicorte's Travel Inc
(Proposed corporate name - must include suffix)

500002666595--5
-10/19/98--01087--024
*****78.75 *****78.75

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:

Dicorte's Travel, INC
Name (Printed or typed)

7714 Little Rd
Address

New Port Richey, FL
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 AM 11:00

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 19 AM 10:53

RECEIVED

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

ARTICLES OF INCORPORATION

DiCORTE'S TRAVEL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

DiCORTE'S TRAVEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPLE OFFICE

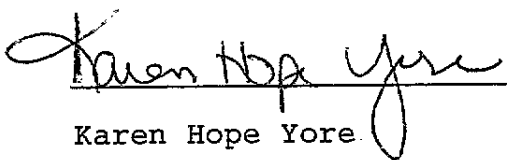
The initial principle place of business of this corporation shall be c/o David DiCorte 7714 Little Road, New Port Richey, Florida 34653 and the mailing address shall be c/o David DiCorte, P.O. Box 372, New Port Richey, Florida 34656.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at no (\$0.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT NAME
AND STREET ADDRESS

The name initial registered agent is Karen Hope Yore whose address is 82 Ann Circle, Creawfordville, Florida 32327. The undersigned incorporator has executed these Articles of Incorporation this 1st day of March 1998.



Karen Hope Yore.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED AGENT OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, F.S., 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.

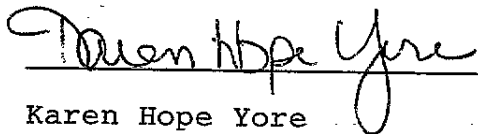
The name of the Corporation is:

DiCORTE'S TRAVEL, INC.

The name and address of the Incorporator is:

Karen Hope Yore
82 Ann Circle
Crawfordville, Florida 32327

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 obligations of my position as registered agent.



Karen Hope Yore

Dated this 1st day of March, 1998.

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98 OCT 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA