

P950000 55015

B.I.R.D. Travel  
2635 US 19  
Holiday, FL 34691  
July 10, 1995

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

8000001537248  
-07/13/95--01082--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and two copies of the Articles of Incorporation of B.I.R.D.TRAVEL AGENCY, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as B.I.R.D. TRAVEL AGENCY, Inc. is appreciated.

Respectfully,

*Barbara Ralston*  
BARBARA RALSTON

FILED  
95 JUL 13 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN  
7/17/95

FILED

ARTICLES OF INCORPORATION

95 JUL 13 PH 2:11

OF

B.I.R.D. TRAVEL AGENCY, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is : B.I.R.D. TRAVEL AGENCY, INC.  
and the address is: 2635 US 19, Holiday, FL 34691.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with  
Section 607.0203, the corporation effective date requested is five  
(5) business days prior to the date of filing.

ARTICLE 3: PURPOSE

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

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00  
par value common stock.

ARTICLE 5: COMMENCEMENT OF BUSINESS

The Corporation will not commence business until it has  
received for the issuance of shares consideration of the value of  
\$1000.00 consisting of money, labor done or property actually  
received.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The street address of its initial registered office is 2635 US  
19, Holiday, FL 34691 and the name of its initial registered agent  
at such address is BARBARA J. RALSTON.

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Name	Mailing Address
Barbara J. Ralston	2635 US 19 Holiday, FL 34691

ARTICLE 8: BYLAWS

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE 9: INCORPORATORS

The name and address of each incorporator is:

Name	Mailing Address
Barbara J. Ralston	2635 US 19 Holiday, FL 34691

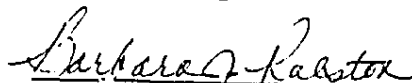
ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: POWERS OF INCORPORATORS

The powers of the incorporators cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of July, 1995.

  
BARBARA J. RALSTON

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing Articles of Incorporation were acknowledged before me this 10th day of July, 1995, by BARBARA J. RALSTON.



OFFICIAL SEAL  
LISA DOELLING  
My Commission Expires  
Feb. 17, 1997  
Comm. No. CC 260236

Lisa Doelling  
Notary Public - State of Florida  
My Commission Expires: 7/17/97

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 10th day of July, 1995.

Barbara J. Ralston  
BARBARA J. RALSTON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA