

176 9308

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November 28, 1995

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: *Filing Articles of Restatement*

Dear Sir or Madam:

Enclosed please find *Articles of Restatement* for Mighty Eagle Travel, Inc., along with my check for \$35.00. Please return the *Articles* to me.

Thanking you for your time and consideration in this matter, I remain

Very truly yours,

BENITEZ & BUTCHER, P.A.

By

Gus R. Benitez

GRB/js

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JAN -9 PM 2:11

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ARTICLES OF RESTATEMENT

OF

MIGHTY EAGLE TRAVEL, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, being an individual, does hereby act as the duly elected Chairman of the Board of Directors of Mighty Eagle Travel, Inc., whose Document Number is M69308, to execute these *Articles of Restatement* for the purpose of restating the Articles of Incorporation, pursuant to the provisions of the *Florida Business Corporation Act*, §607.1007, *Florida Statutes* (1995), as follows:

ARTICLE ONE

The name of this corporation shall be:

MIGHTY EAGLE TRAVEL AND TOURS, INC.

ARTICLE TWO

The duration of the Corporation shall be perpetual.

ARTICLE THREE

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, all of the general powers granted to corporations organized under the *Florida Business Corporation Act*, whether granted by specific statutory authority or by construction of law.

ARTICLE FOUR

The corporation is authorized to issue five thousand (5,000) shares of capital stock, all of one class, at One (\$1.00) Dollar par value.

ARTICLE FIVE

The corporation shall have two (2) directors. The business of the corporation shall be managed by the Board of Directors.

ARTICLE SIX

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

ARTICLE SEVEN

The power to adopt, alter, amend, restate or repeal the *By-Laws* of this corporation or these *Articles of Incorporation* shall be vested in the Board of Directors.

ARTICLE EIGHT

The street address of the principal office of the Corporation is:

2295 Lee Road
Winter Park, Florida 32719


**THESE RESTATED ARTICLES OF INCORPORATION CONTAIN AMENDMENTS
TO THE ARTICLES OF INCORPORATION NOT REQUIRING SHAREHOLDER
APPROVAL. THE BOARD OF DIRECTORS HAS UNANIMOUSLY ADOPTED THESE
ARTICLES OF RESTATEMENT ON DECEMBER 31, 1996.**

IN WITNESS HEREOF, the undersigned Chairman of the Board of



Articles of Restatement for Mighty Eagle Travel, Inc.
Executed on December 31, 1996
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Directors has executed these *Articles of Restatement* this 31st day of December, 1996.


Christopher N. Hinn
Chairman of the Board of Directors

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared to me Christopher N. Hinn, who is personally known to me and who did take an oath, and who executed the foregoing **ARTICLES OF RESTATEMENT** and he acknowledged before me that he executed the same freely and voluntarily and that the facts contained therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of December, 1996.


Notary Public

AGUSTIN R. BENITEZ
Printed or Typed Name of Notary
My commission expires:

