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SECRETARY OF STATE
TALLAHASSEE, FI OPIG.

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COVER LETTER

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

SUBJECT: Certified Travel Professionals, Inc.				
SUBJECT.	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE 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	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Peter Stilphen Name (Printed or typed)				
1526 Riverbend Drive Address			-	
LaBelle, Florida 33935 City, State & Zip				
800-980-9835 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED 2008 MAR 13 PM 4:50 SECRETARY OF STATE TALLAHASSEE, FLORES

ARTICLE I NAME

The name of the corporation shall be:

Certified Travel Professionals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1526 Riverbend Drive LaBelle, Florida 33935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said organization is organized for providing financial assistance, educational, support and charitable bequest for the travel industry and to preserving the general welfare and to qualify under section 501 (c) of the Internal Revenue code or corresponding section of any future tax code.

No part of the net earnings of the organization shall inure to the benefit, or be distributed to its members, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposes clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Not withstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue code or corresponding action of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (e) (2) of the Internal Revenue code or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated for such purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected in accordance with the organization's bylaws. Directors will be elected each year at the Annual Meeting.

INITIAL DIRECTORS AND/OR OFFICERS

List names(s), address(es) and specific title(s):

Peter Stilphen

1526 Riverbend Drive,

LaBelle, Florida 33935

Billie Stilphen

1526 Riverbend Drive,

LaBelle, Florida 33935

Russell Picket

2131 Westrivers Road

Charleston, South Carolina 29412

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O.Box NOT acceptable) of the registered agent is:

Peter Stilphen 1526 Riverbend Drive LaBelle, Florida 33935

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Peter Stilphen 1526 Riverbend Drive LaBelle, Florida 33935

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.

3/10/08

Date

Signature/Incorporate

3/10/08

Date

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