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

400002793134--03/03/99--01042--007 *****78.75 *****78.75

SUBJECT: HERNANDO COUNTY ASSOCIATION OF TRAVEL PROFESSIONALS,

(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

INC.

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Greg K. Myers FROM:

Name (Printed or typed)

P. O. Box 10189

Address

Brooksville, FL 34603-0189 City, State & Zip

352-796-4984

Daytime Telephone number

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

HERNANDO CO. ASSOCIATION OF TRAVEL PROFESSIONALS

"Integrity in Travel"

Randy Bowser, President ~ Anne Milner, Vice-President ~ Greg K. Myers, Secretary/Treasurer

P. O. Box 10189 Brooksville, FL 34603-0189 (352) 796-4984 Fax (352) 799-6049 Email FNHP84A@prodigy.com

March 1, 1999

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

AFFADAVIT

I, Greg K. Myers, Secretary/Treasurer of the Hernando County Association of Travel Professionals, Inc. a for PROFIT corporation organized under the laws of the State of Florida hereby grant the use of our name to the Hernando County Association of Travel Professionals, Inc. a NOT FOR PROFIT corporation organized under the laws of the State of Florida.

Signed this 1st day of March, 1999

Greg K. Myers, Secretary/Treasurer

STATE OF FLORIDA COUNTY OF HERNANDO

Sworn and subscribed before me this 1st day of March, 1999 personally appeared Greg K. Myers who is known to me and is the same that executed the above affidavit.

Notary Public

A

Earle H. Jordon, III
MY COMMISSION # CC497298 EXPIRES
September 30, 1999
RONDED THRILTBOY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

HERNANDO COUNTY ASSOCIATION OF TRAVEL PROFESSIONALS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Mailing: P. O. Box 10189; Brooksville, FL 34603-0189
Physical: 628 Decatur Avenue; Brooksville, FL 34601-3236

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

A travel trade association

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: annual election by the members of the Association

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Greg K. Myers; 628 Decatur Avenue; Brooksville, FL 34601-3236

ARTICLE VI INCORPORATOR

Signature/Incorpoyator

Greg K. Myers

The name and address of the Incorporator to these Articles of Incorporation are:

Greg K. Myers; P. O. Box 10189; Brooksville, FL 34603-0189

(An additional article must be added if an effective date is requested.)

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.

-Signature/Registered Agent Greg K. Myers Date