

TRANSMITTAL LETTER

P000000014522

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

Re: Gulfport Travel, Inc.

SUBJECT: _____

(Proposed corporate name - must include suffix)

600003126166--6
-02/07/00--01119--006
*****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: _____

Paul J. Burns, Esq.
12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

Daytime Telephone number

FILED
2000 FEB - 7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell FEB 10 2000

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FILED

2000 FEB -7 PM 12: 58

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULFPORT TRAVEL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is GULFPORT TRAVEL, INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 5812 28th Ave. S., Gulfport, Fl 33707, and the name of the initial registered agent at such address is Bernice Ter Haar.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 5812 28th Ave. S., Gulfport, Fl 33707 and the mailing address of the corporation is 5812 28th Ave. S., Gulfport, Fl 33707.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Bernice Ter Haar and Floyd West Dupes.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


**ARTICLE NINE
INDEMNIFICATION**

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

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 3rd day of February, 2000.



PAUL J. BURNS
INCORPORATOR

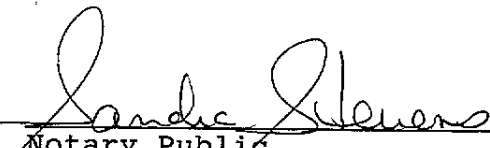
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of February, 2000, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



(Seal)

My Commission Expires: 8-11-2003



Notary Public
SANDRA Stevens
Print Name of Notary Public
Commission No.: CC862122

FILED

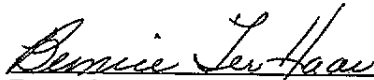
2000 FEB -7 PM 12: 58

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is GULFPORT TRAVEL, INC.
2. The name and address of the registered agent and office is Bernice Ter Haar, 5812 28th Ave. S., Gulfport, Fl 33707.



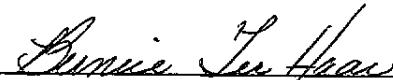
Bernice Ter Haar, Director

Date: February 3, 2000

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 3rd day of February, 2000.



Bernice Ter Haar
Registered Agent