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PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

February 3, 2000

LARGO, FLORIDA 33770-3613

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

100003126191--9 -02/07/00--01119--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

#### TRANSMITTAL LETTER

SUBJECT:

EXTREME TRAVEL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: **EXTREME TRAVEL, INC.** 

#### ARTICLE II PRINCIPAL OFFICE

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

321 Indian Rocks Road N.
Suite E
Belleair Bluffs, FL 33770

# 2000 FEB -7 PH 2: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

#### ARTICLE IV.

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard R. Gentile
321 Indian Rocks Road N.
Suite E
Belleair Bluffs, FL 33770
727/ 432-9061

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#### ARTICLE V

#### **INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

Richard R. Gentile Director

> Gary Bragg President

James J. Tyrcha Vice President

321 Indian Rocks Road N. Suite E Belleair Bluffs, FL 33770

RICHARD R. GENTILE

Director

GÁRÝ BRAGG

President

IAMEŞ J. TYRCHA

Vice President

2000 FEB -7 PM 2: 55

### CERTIFICATE OF DESIGNATION OF 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 Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: **EXTREME TRAVEL, INC.**
- 2. The name and address of the registered agent and office is:

RICHARD R. GENTILE 321 Indian Rocks Road N. Suite E Belleair Bluffs, Florida 33770 727/432-9061

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.

RICHARD R. GENTILE

This \_\_\_\_\_ day of February, 2000.