

P00000017677

FILED

00 FEB 15 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

ACCOUNTING & BOOKKEEPING SVC

1830 NE 19TH AVE

SUITE 201

NORTH MIAMI BEACH, FL 33162

Office Use Only

IBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name)

(Document #)

100003136111--5

-02/15/00--01090--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. *Performance Travel Group Inc.*  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
PERFORMANCE TRAVEL GROUP INC.

FILED  
00 FEB 15 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is PERFORMANCE TRAVEL GROUP INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having a \$ 1.00 par value.

The principal place of business for this corporation shall be:

2949 Point East Drive Suite # B102  
Aventura, Fl 33160

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Robin A. Bell  
2949 Point East Drive Suite # B102  
Aventura, Fl 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Robin A. Bell  
2949 Point East Drive Suite # B102  
Aventura, Fl 33160

#### ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

#### ARTICLE VIII - INDEMNIFICATION

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

#### ARTICLE IX - INCORPORATOR

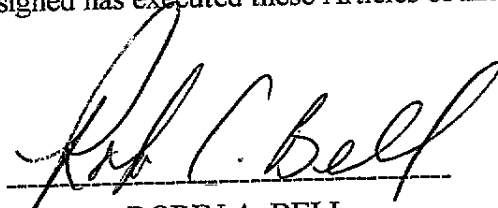
The name and address of the person signing these Articles is

Robin A. Bell  
2949 Point East Drive Suite # B102  
Aventura, Fl 33160

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 3rd Day of February 2000.

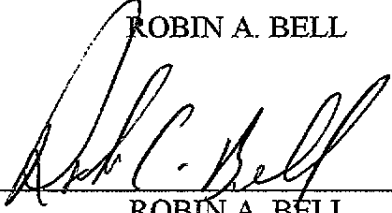
A handwritten signature in cursive script, appearing to read "Robin A. Bell", is written over a horizontal line.

ROBIN A. BELL

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 3RD DAY OF FEBRUARY, 2000.

ROBIN A. BELL  
BY   
ROBIN A. BELL

FILED  
00 FEB 15 PM 12:38  
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA

SS:

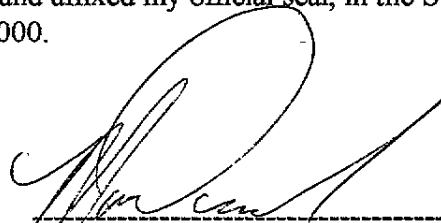
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ROBIN A. BELL known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of PERFORMANCE TRAVEL GROUP INC., and she acknowledged before me that she executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of February, 2000.



MARK FERNANDES  
COMMISSION # CC 631079  
EXPIRES MAY 5, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC, STATE OF  
FLORIDA, AT LARGE

My Commission Expires: 5/5/2001