CC IND 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 MM 52155 ACCT. #FCA-14 **CONTACT:** CINDY HICKS DATE: **REF. #:** CORP. NAME: ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3 ( ) OTHER: STATE FEES PREPAID WITH CHECK# 1741 FOR \$ AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY ) CERTIFICATE OF STATUS Examiner's Initials

## ARTICLES OF INCORPORATION

#### **OF**

# TRIP, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this Corporation is:

TRIP, INC.

# ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class.

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

1,000 Shares of Common Stock

Par Value of \$1.00 per share

#### **ARTICLE V - PRINCIPAL OFFICE**

The address of the principal place of business of this Corporation shall be:

9848 NW 9<sup>th</sup> Court Plantation, Florida 33324

and, the mailing address of this Corporation shall be:

9848 NW 9<sup>th</sup> Court Plantation, Florida 33324

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

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

Robert H. Gros

9848 NW 9<sup>th</sup> Court Plantation, Florida 33324

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the

Shareholders. The name and address of each member of the first Board of Directors is:

Robert H. Gros

9848 NW 9th Court

Plantation, Florida 33324

Thomas J. Whipple

4300 NW 4th Court

Coconut Creek, Florida 33066

### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

## ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Robert H. Gros

9848 NW 9th Court

Plantation, Florida 33324

Thomas J. Whipple

4300 NW 4th Court

Coconut Creek, Florida 33066

The undersigned have executed these Articles this 22 day of March, 2000.

Robert H. Gros

Thomas J. Whipple

"INCORPORATORS"

Having been named as Registered Agent and to accept service of process for TRIP, INC. at the place designated in the Articles, 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.

3/22/00 Date

Robert H Gros

"REGISTERED AGENT"