

PO00000041999

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

((H00000016583 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : KIM C. BOOKER, P.A.
Account Number : I19990000050
Phone : (904) 774-6552
Fax Number : (904) 774-1442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 26 PM 2:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Convenient Travel Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

H00000016583 7
Prepared by:
Kim C. Booker, P.A.
170 Bloxham Ave.
Orange City, FL 32763
904 774 6552

4/12/00 3:08 PM

H00000016583.7

Prepared By:
Kim C. Booker, P.A.
170 Bloxham Ave.
Orange City, FL 32763
904-774-6552

ARTICLES OF INCORPORATION

FOR

CONVENIENT TRAVEL GROUP, INC.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of CONVENIENT TRAVEL GROUP, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

CONVENIENT TRAVEL GROUP, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of resort marketing, and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

465 S. Volusia Ave, Suite C., Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is:

Spurlin Cox, 465 S. Volusia Ave., Suite C., Orange City, Florida 32763

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

H00000016583 7

FILED
00 APR 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000016583 7

Spurlin Cox
860 Caspian Court
Deltona, FL 32738

And


Terri L. McVeigh
1729 Oak St.
DeLand, FL 32724

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Spurlin Cox, 860 Caspian Court, Deltona, FL 32738

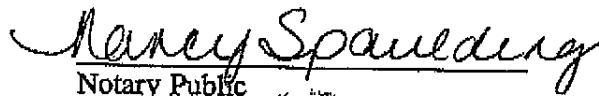
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this ____ day of April, 2000.



SPURLIN COX
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26th day of April, 2000 by Spurlin Cox, who has produced a Florida drivers license number C200-780-62-163-0 as identification and who did not take an oath.



Notary Public



NANCY E. SPAULDING
Notary Public, State of Florida
My Comm. Exp. Oct. 27, 2002
Comm. No. CC 806596

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.



Spurlin Cox

Prepared by:
Kim C. Booker, P.A.
170 Bloxham Ave.
Orange City, FL 32763
904-774-6552
H00000016583 7

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 26 PM 2:24

FILED