

Charter Number Only

**POW 43275**

Requestor's Name  
Lawrence D. Gore, ESQ

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2400 E. Commercial Blvd. #709

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Port Lauderdale, FL 33388

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CORPORATION(S) NAME

TravelBridge of Florida Inc

RECEIVED  
00 MAY - 1 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION  
OF  
TRAVELBRIDGE OF FLORIDA, INC.

FILED  
00 MAY -1 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

TRAVELBRIDGE OF FLORIDA, INC

The address of the principal office of this corporation shall be, 871 E. Commercial Blvd, Fort Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared By:  
Laurence D. Gore, Esq  
Florida Bar # 265438  
2400 E. Commercial Blvd #709  
Fort Lauderdale, Fl 33308

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2400 E. Commercial Blvd. Suite #709, Fort Lauderdale, Florida, 33308 and the name of the initial registered agent of the corporation at that address is Laurence D. Gore, Esq.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

DONALD W. EASTVOLD, JR.  
871 E. Commercial Blvd.  
Fort Lauderdale, Florida 33334

KENNEITH F. LACY

Same as above

ROBIN WADDELL  
Same as above

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DONALD W. EASTVOLD, JR.                      PRESIDENT

KENNEITH F. LACY                      VICE PRESIDENT/  
TREASURER

ROBIN WADDELL                      SECRETARY

#### ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE IX INCORPORATOR

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

Laurence D. Gore, Esq.  
2400 E. Commercial Blvd. # 709  
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned agent,  
Laurence D. Gore has hereunto set his hand and seal on  
April 27, 2000.

Laurence D. Gore, Esq.

By: 

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Laurence D. Gore, Esq., an agent authorized to  
transact business in this State, having a business  
office identical with the registered office of the  
corporation name above, and having been designated as  
the Registered Agent in the above and foregoing  
Articles, is familiar with and accepts the obligation  
of the position of Registered Agent under Section  
607.0505, Florida Statutes.

LAURENCE D. GORE, ESQ.

BY: 

Laurence D. Gore, Esq.

**FILED**  
00 MAY -1 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA