DENT & COOK, P.A.

P. O. BOX 3269 · SARASOTA, FLORIDA 34230

E-MAIL ADDRESS: SJOHNSON@DENTCOOK.COM

RICHARD A. MILLER OF COUNSEL

November 14, 2000

Secretary of State Division of Corporations 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

Re:

John C. Dent, Jr. John F. Cook

SHERRI L. JOHNSON

JOE D. DINGESS

Citrus Travel and Tours, Inc.

Our File No: C78-4981

300003467663---2 -11/16/00--01072--025 ****122.50 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Citrus Travel and Tours, Inc. for filing, together with a copy for certifying.

Also, enclosed is our firm's check in the amount of \$122.50 representing \$35.00 for filing fees, \$52.50 for a certified copy and \$35.00 for the registered agent designation.

Please forward the Certificate of Incorporation, together with certified a copy of the Articles of Incorporation, to the undersigned at your earliest opportunity.

Very truly yours,

Sherri L. Johnson

SLJ:mi

Enclosures

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ARTICLES OF INCORPORATION

OF

CITRUS TRAVEL AND TOURS, INC.

ARTICLE I. NAME.

The name of the corporation shall be

CITRUS TRAVEL AND TOURS, INC.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address of the corporation is:

8120 S. Suncoast Blvd. Homosassa, Florida 34446

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is Sherri L. Johnson.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The name and street address of the corporation's initial directors are as follows:

<u>NAME</u>

<u>ADDRESS</u>

Richard O. Johnson

10 Linder Cir.

Homosassa, FL 34446

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SECRETARY OF STATI

Joan E. Johnson

10 Linder Cir. Homosassa, FL 34446

ARTICLE V. INCORPORATOR.

The name and address of the incorporator is:

Sherri L. Johnson 330 South Orange Avenue Sarasota, Florida 34236

Dated this ///day of November, 2000.

SHERRI L. JOHNSON, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SHERRI L. JOHNSON Registered Agent

Dated: _//-/4-2000