



THE UNITED STATES
CORPORATION
COMPANY

P0104000/2639

FILED

01 FEB -2 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 988190 7205420

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 78.75

ORDER DATE : February 2, 2001

ORDER TIME : 10:03 AM

ORDER NO. : 988190-005

CUSTOMER NO: 7205420

CUSTOMER: Sharon A. Lapointe, Paralegal
Sharon A. Lapointe, Paralegal

600 N. Thacker Ave.
Suite A12
Kissimmee, FL 34741

500003630675--6

DOMESTIC FILING

NAME:

TRAFFIC MANAGEMENT, INC.
~~DREAM VACATIONS USA, INC.~~

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

2285

401-2550

RECEIVED
01 FEB -2 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R 2/2/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TRAFFIC MANAGEMENT, INC.
Ref. Number: W01000002550

We have received your document for TRAFFIC MANAGEMENT, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The effective date can be no more than 90 days after the date of filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 201A00006527

RESUBMIT

Please give original
submission date as file date

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB -2 PM 2:30

RECEIVED

ARTICLES OF INCORPORATION

OF

TRAFFIC MANAGEMENT, INC.

FILED

01 FEB -2 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

TRAFFIC MANAGEMENT, INC.
493 Wilmington Circle, Oviedo, Florida 32765

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 493 Wilmington Circle, Oviedo, Florida 32765, and the name of its initial Registered Agent at that address is Alan Freedman.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Jay W. Moore

127 N. Thornton Avenue
Orlando, Florida 32801

Alan Freedman

493 Wilmington Circle
Oviedo, Florida 32765

Article 7. Incorporators. The name and address of each Incorporator is as follows:

JAY W. MOORE
493 Wilmington Circle
Oviedo, Florida 32765

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is May 2, 2001.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this ____ day of February, 2001.



JAY W. MOORE, Incorporator

STATE OF FLORIDA)

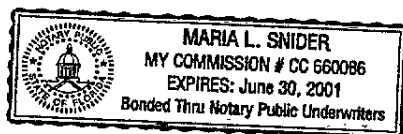
ss.

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 1st day of February, 2001, by JAY W. MOORE of TRAFFIC MANAGEMENT, INC., a corporation, on behalf of the corporation, who is personally known or produced _____ as identification.


Notary Public

My Commission expires: _____

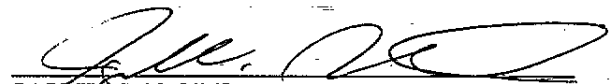


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

FILED
01 FEB -2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


In compliance with Section 48.091, Florida Statutes, the following is submitted:

TRAFFIC MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 493 Wilmington Circle, Oviedo, Florida 32765, has named Alan Freedman, located at 493 Wilmington Circle, Oviedo, Florida 32765, as its agent to accept service of process within Florida.


JAY W. MOORE

Incorporator
Title: President
2/1/01
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALAN FREEDMAN, Registered Agent

2/1/01
Date