

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/07/01--01088--006
*****87.50 *****87.50

SUBJECT: Longwood Travel, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sharon L. Sisselsky
Name (Printed or typed)
% R.B. Travel
1180 Spring Centre S. Blvd. Suite 301
Address
Altamonte Springs, FL 32714
City, State & Zip
(407) 869-6888
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -7 AM 9:11

FILED

EFFECTIVE DATE
03-01-01

NOTE: Please provide the original and one copy of the articles.

gjs/12

ARTICLES OF INCORPORATION

OF

LONGWOOD TRAVEL, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person over 18 years of age competent to contract under the laws of the State of Florida, hereby forms a corporation for profit under the Florida Business Corporations Act and other laws of the State of Florida.

ARTICLE I - Name of Corporation

The name of this Corporation shall be:

LONGWOOD TRAVEL, INC.

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01 MAR - 7 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Principal Place of Business

The principal place of business and mailing address of this Corporation is:

1180 Spring Center South Boulevard
Suite 304
Altamonte Springs, Florida 32714

EFFECTIVE DATE

03-01-01

ARTICLE III - Purpose

The purpose for which this Corporation is organized is:

A. To engage in every phase and aspect of the business of a travel agency, including without limitation, the reservations and sales of airline and other common carrier travel, reservations and sales for hotels, lodging, and other accommodations, reservations and sales for passenger cruise ships, reservations and sales for automobile rental companies, reservations and sales for vacation and travel packages and plans, reservations and sales for travel groups and conferences, domestic and international travel consultation, ticket and travel brokerage services, travel agency management, and in any and all other business operations and enterprises that are lawful in the State of Florida and in the United States of America.

B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, certificates of deposits, money markets, or any other type of investments, and to own or lease real and personal property necessary for the rendering of such services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any

amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV – Shares of Capital Stock

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of one dollar (\$1.00) per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall determine the value of any real or personal property, services or right acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its certificate of incorporation.

ARTICLE V – Effective Date and Duration

The effective date upon which this Corporation shall come into existence shall be March 1, 2001, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI – Board of Directors

A. The initial number of directors of this corporation shall be two (2).

B. The number of directors may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the By-Laws of this Corporation, but the number of directors shall never be less than one (1).

ARTICLE VII - Initial Directors and Officers

A. The names and street addresses of the initial members of the board of directors to hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, are:

Sharon L. Sisselsky
808 Riverbend Boulevard
Longwood, Florida 32779

Lee Sisselsky
808 Riverbend Boulevard
Longwood, Florida 32779

B. The names and street addresses of the initial officers to hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, are:

President: Sharon L. Sisselsky
808 Riverbend Boulevard
Longwood, Florida 32779

Vice President: Lee Sisselsky
808 Riverbend Boulevard
Longwood, Florida 32779

Treasurer: Sharon L. Sisselsky
808 Riverbend Boulevard
Longwood, Florida 32779

Secretary: Lee Sisselsky
808 Riverbend Boulevard
Longwood, Florida 32779

ARTICLE VIII - Initial Registered Office and Agent

A. The street address of the initial Registered Office of this Corporation is:

1180 Spring Center South Boulevard
Suite 304
Altamonte Springs, Florida 32714

B. The name of the initial registered agent of this Corporation at that address is:

Sharon L. Sisselsky

ARTICLE IX - Incorporator to Articles

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

Sharon L. Sisselsky
1180 Spring Center South Boulevard
Suite 304
Altamonte Springs, Florida 32714

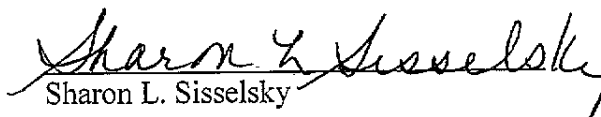
ARTICLE X - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted; unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI - By-Laws

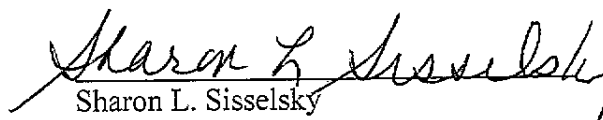
The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the shareholders or the board of directors of this Corporation; provided, however, that any by-laws adopted by the directors, which are inconsistent with any by-laws adopted by the shareholders, shall be void; and the directors may not alter, amend or repeal any by-laws adopted by the shareholders.

The undersigned Incorporator has executed these Articles of Incorporation on this 16th day of March, 2001.


Sharon L. Sisselsky
As Incorporator

ACCEPTANCE OF APPOINTMENT AS INITIAL REGISTERED AGENT

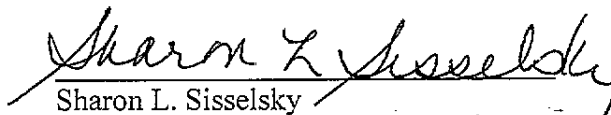
The undersigned hereby accepts the appointment to serve as the initial Registered Agent of
LONGWOOD TRAVEL, INC.


Sharon L. Sisselsky
As Initial Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILI
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, and in compliance with the aforesaid Act, LONGWOOD TRAVEL, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 1180 Spring Centre South Boulevard, Suite 304, in the City of Altamonte Springs, County of Seminole, State of Florida, has named Sharon L. Sisselsky, located at 1180 Spring Centre South Boulevard, Suite 304, City of Altamonte Springs, County of Seminole, State of Florida, as its agent to accept service of process within this State.

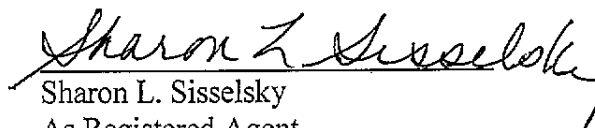
DATED this 6th day of March, 2001.


Sharon L. Sisselsky
As Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation at the place designated in the foregoing Certificate, the undersigned hereby accepts to act in its capacity and agrees to comply with the provisions of the aforesaid Act, relative to keeping open that designated office.

DATED this 6 day of March, 2001.


Sharon L. Sisselsky
As Registered Agent

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