

PO1000051772

Requester's Name



3902 Henderson Boulevard  
Tampa, Florida 33629

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-04/13/01--01082--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. American Travel Corp. Group of Florida Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 MAY 24 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

PS 5/24/07

WOT 8688



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2001

DONNA K THORNE  
3902 HENDERSON BLVD  
TAMPA, FL 33629

SUBJECT: AMERICAN TRAVEL GROUP OF FLORIDA INC.  
Ref. Number: W01000008699

We have received your document for AMERICAN TRAVEL GROUP OF FLORIDA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall  
Document Specialist  
New Filings Section

Letter Number: 101A00022788

**ARTICLES OF INCORPORATION**

**OF**

**American Travel Corporation**

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01 MAY 24 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

THE NAME OF THIS CORPORATION IS:  
**American Travel Corporation**

(Hereinafter called the "Corporation")

**ARTICLE II**

**PERIOD OF DURATION**

The duration of this Corporation is to be perpetual.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of the business and objects to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- (a) To emerge in the retail travel business and ancillary or related activities.
- (b) In general, to have and exercise any other powers conferred by the laws of the State of Florida upon corporations generally, it being hereby expressly provided that the foregoing enumeration of specified powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

**ARTICLE IV**  
**AUTHORIZED STOCK**

1. The aggregate number of shares which this Corporation shall be authorized to issue is Ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The Corporation shall not have the authority to issue shares in series.

2. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation fixed by the Board of Directors.

3. Property or labor may also be purchased with the capital stock of this Corporation at such valuation as may be fixed by the Board of Directors.

**ARTICLE V**  
**CAPITAL**

The amount of capital with which the Corporation shall begin business shall be Five Hundred Dollars (\$500.00).

**ARTICLE VI**  
**REGULATION OF INTERNAL AFFAIRS**

1. Meetings of Shareholders and Directors. Meetings of the Shareholders and Directors of this Corporation may be held either within or without the State of Florida at such place or places as may from time to time be designated in the Code of By-Laws or by resolution of the Board of Directors.

2. Code of By-Laws. The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors. The power to amend or repeal the By-Laws or to adopt a new Code of By-Laws shall be in the Shareholders, but the affirmative vote of the holders of a majority of the shares outstanding shall be necessary to exercise that power. The Code of By-laws may contain any provisions for the regulation of this Corporation which are consistent with the laws of the State of Florida and these Articles of Incorporation.

3. Contracts in Which Directors Have an Interest. Any contract or other transaction of this Corporation with any person, firm or corporation or any contract or other transaction in which this Corporation is interested shall not be invalidated or affected by (a) the fact that one or more of the Directors of this Corporation is interested in or is a Director so interested are made in good faith, or, (b) the fact that any Director, individually or jointly with others, may be a party to, or may be interested in the contract or transaction; provided that the acts of any director so interested are made in good faith; and each person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with Corporation for the benefit of himself or himself or any firm, or corporation in which may be interested.

4. Compensation of Directors. The Board of Directors shall have the authority to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which compensation shall be paid. Any Director may also serve the Corporation in any other capacity and receive compensation thereof in any form.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who need not be a Stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1) person and none of the Directors need be Stockholders.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and addresses of the first Board of Directors of the Corporation, who, subject to the provisions of these Articles of Incorporation and By-Laws and the General Corporate law of the State of Florida, shall hold office for the first year, or until their successors are elected and have qualified to serve as Directors, are as follows:

Donna Thorne  
3902 Henderson Blvd.  
Tampa, Florida 33629

## **ARTICLE IX**

### **PERFORMANCE OF BUSINESS**

The business of the Corporation shall be conducted by a President, a Secretary, a Treasurer, and assistant or other officers as may be deemed appropriate by the Board of Directors at such time and in such manner as may be prescribed by the Code of By-Laws.

## **ARTICLE X**

### **OFFICERS**

The names and addresses of the Officers of the Corporation who shall hold office until the first annual meeting or until their successors are elected and qualified to serve as officers, are as follows: **PRESIDENT, SECRETARY/TREASURER:**

Donna K. Thorne  
3902 Henderson Blvd.  
Tampa, Florida 33629

## **ARTICLE XI**

### **SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation, and a statement of the number of shares of stock to which they each subscribe, and the value that they agree to pay therefor are as follows:

Donna Thorne  
3902 Henderson Blvd.  
Tampa, Florida 33629

500 shares of Common Stock  
at \$1.00 par value per share

## **ARTICLE XII**

### **INTENTION OF SUBSCRIBERS**

It is the intention of the subscribers to these Articles of Incorporation and to the capital stock as above set forth that Stockholders of this Corporation may enter into such Stockholder and Trustee agreements with other Stockholders or Trustee agreements must be noted upon the margin of the stock of the Corporation.

FILED

01 MAY 24 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE XIII

#### PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of the Corporation is to be located at 3902 Henderson Blvd. Tampa, Florida 33629, however with the privilege of having branch offices or places of business in any place or places within or without the State of Florida, and the registered agent shall be, unless otherwise designated, Donna Thorne, 3902 Henderson Blvd., Tampa, Florida 33629, who is designated as agent for the service of process upon the Corporation.

### ARTICLE XIV

#### AMENDMENTS

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 Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon.

*I hereby am familiar with and accept the duties and responsibilities as Registered Agent.*

Donna K Thorne

DONNA K THORNE

IN WITNESS OF THE FORGOING, we have hereunto set our hands and seals the 15 day of March, 2009, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Donna K Thorne

Donna K. Thorne