

# P01000079654

Lopez & Kelly, P.A.  
Attorneys at Law

AL R. LOPEZ, JR.  
MARK P. KELLY  
ROBERT W. BIBLE, JR.

August 6, 2001

SUITE 500  
4600 WEST CYPRESS STREET  
TAMPA, FLORIDA 33607  
(813) 289-3400  
FAX: 287-5775

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

Re: Articles of Incorporation of:  
Preston Travel, Inc.

Dear Sir/Madam:

400004527024--2  
-08/09/01--01051--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find for filing, as soon as possible, an original and one copy of the Articles of Incorporation for the following corporation:

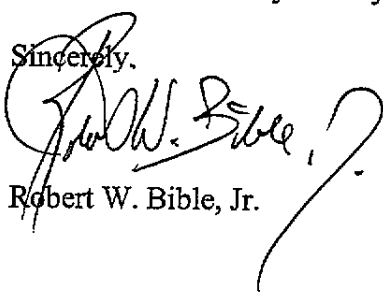
**PRESTON TRAVEL, INC.**

Please note that I will need a certified copy of the Articles of Incorporation and enclose an extra copy of the Articles for certification and return to my office.

Also enclosed is my firm's check #2038 payable to the Florida Division of Corporations for the filing fees and certified copy of the Articles in the total amount of \$78.75.

Should you have any questions or require any additional information regarding the above, please do not hesitate to give me a call. Thank you for your attention to this matter.

Sincerely,

  
Robert W. Bible, Jr.

RWB,Jr./aig  
Encls.

cc: Richard D. Seymour

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK AUG 14 2001

ARTICLES OF INCORPORATION  
OF  
PRESTON TRAVEL, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I  
Name

The name of this Corporation is PRESTON TRAVEL, INC.

Article II  
Duration

The Corporation shall have perpetual existence.

Article III  
Purpose and Principal Place of Business

Purpose. The general purposes for which this Corporation is organized are:

1. To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

2. To do everything necessary and proper in accomplishing the foregoing and to do anything incidental to the foregoing, all as authorized and not forbidden under the laws of the State of Florida.

3. To possess and have the authority to exercise any and all powers allowed by the laws of the State of Florida.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is:

111 James Jackson Avenue  
Suite 121  
Cary, North Carolina 27513

Article IV  
Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of

\$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V  
Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Cary, State of North Carolina, has named Robert W. Bible, Jr., Esq., as its agent to accept service of process within this State.

Section 2. 4600 W. Cypress Street, Suite 500, Tampa, Florida 33607 is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and Robert W. Bible, Jr., Esq. is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

Article VI  
Incorporators

The name and street address of the Incorporator is:

Marsha L. Seymour  
111 James Jackson Avenue  
Suite 121  
Cary, North Carolina 27513

Article VII  
Board of Directors

Section 1. This Corporation initially shall have one (1) director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and address of the first members of the Board of Directors who, unless otherwise provided

by the Bylaws, shall hold office for the first year of existence of the Corporation or until their successors are elected and qualified are:

Marsha L. Seymour  
111 James Jackson Avenue  
Suite 121  
Cary, N.C. 27513


All of the directors of the Corporation shall be at least eighteen (18) years of age.

IN WITNESS WHEREOF, the above-named Incorporator has subscribed her name this 3<sup>rd</sup> day of August, 2001.  
*ms*

  
MARSHA L. SEYMOUR

STATE OF NORTH CAROLINA  
COUNTY OF Wake

The foregoing Articles of Incorporation were acknowledged before me by MARSHA L. SEYMOUR, this 3 day of August, 2001.


  
NOTARY PUBLIC  
State of North Carolina at Large

My Commission Expires: 4.24.2006

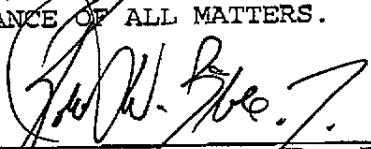
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 and 607.0501,  
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT PRESTON TRAVEL, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF CARY, STATE OF NORTH  
CAROLINA, HAS NAMED ROBERT W. BIBLE, JR., ESQ., LOCATED AT 4600 W.  
CYPRESS STREET, TAMPA, FLORIDA 33607, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

  
MARSHA L. SEYMOUR  
(CORPORATE OFFICER)  
TITLE: President  
DATE: August 3, 2001

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  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF ALL MATTERS.

  
ROBERT W. BIBLE, JR., ESQ.  
(RESIDENT AGENT)  
DATE: August 6, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA