PODOOOCO 9245

Jan 10, 1902

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Dear Sirs:

Enclosed herewith please find a check in the amount of \$ 78.75, representing fees for filing a profit corporation, to wit:

Marie Tippett Travel, Inc.

Please send the completed documents of incorporation to:

NICHOLAS S. VASSALOTTI, Registered Agent 8361 S.E. DOUBLE TREE DR. HOBE SOUND, FLORIDA 33455 O2 JAN 22 AM 10: 44
SECCEDANY OF STATE
AND SECTION OF STATE

Sincerely yours,

Nicholas S. Vassalotti

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ARTICLES OF INCORPORATION

FILED

OF

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Marie Tippett Travel, Inc.

SECA THEY OF STATE TALLAHAUSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Marie Tippett Travel, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are: Marie L. Tippett Charles B. Tippett

ARTICLE VI- BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII- INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Nicholas S. Vassalotti, 8361 S.E. Double Tree Dr., Hobe Sound Florida 33455.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the state of the principal office of the corporation shall be:

6748 Forest Hill Blvd., West Palm Beach, FL 33413

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - 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 shareholder is subject to this reservation.

ARTICLE XI - SUB CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

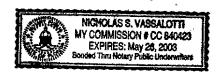
The names and addresses of the persons signing these Articles of Incorporation are: Marie L. Tippett 94 Tanbark Trial, Wellington, FL 33414 Charles B. Tippett 94 Tanbark Trail, Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of January 2002.

Marie L. Tippett	<u> </u>
Charles B. Laprett	
Charles B. Tippett	- B
STATE OF FLORIDA)	

BEFORE ME, a Notary Public authorized to take acknowledgements, in the Sate and County aforesaid, personally appeared Marie L. Tippett Charles B. Tippett, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 10th day of January 2002.



COUNTY OF PALM BEACH

Notary Public, State of Florida at Large

riorida at Large

My Commission expires:

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CERTIFICATE DESIGNATING TALLAMASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Marie Tippett Travel, Inc..
- 2. The name and address of the registered agent and office is:
 Nicholas S. Vassalotti, 8361 S.E. Double Tree Dr. Hobe Sound,
 Florida 33455

SIGNATURE Marie L. Tippett

TITLE:

PRESIDENT

DATE Jax 16, 2002

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 my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

SIGNATURE (Registered Agent)

DATE JAN 16, 2002