

PO2000069970

.PAT GUERNSEY, CPA

PAT GUERNSEY ACCOUNTING SERVICES, INC.  
Member American Society of Accountants

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JUNE 11, 2002

Secretary of State  
Florida Division of Corporations  
P. O. BOX 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed for filing are two executed copies of the Articles of Incorporation and the registered agent's written acceptance of appointment for:

TravLCare, Inc.

600005932486--7  
-06/24/02--01073--009  
\*\*\*\*\*87.50 \*\*\*\*\*78.75

Please forward all appropriate documents showing your filing date to the address above.  
A check for filing fee and a corporate certificate of \$87.50 is enclosed.

Sincerely,



Pat Guernsey  
Certified Public Accountant

FILED  
2002 JUN 24 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
6/25/02

ARTICLES OF INCORPORATION

OF

**TravLCare, Inc.**

**FILED**

2002 JUN 24 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

**TravLCare, Inc.**

The principal place of business of this corporation shall be:

**1180 CELEBRATION BLVD., SUITE 102  
CELEBRATION, FL 34747**

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the

authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE V: ADDRESS

The street address and mailing address of the initial registered office of this Corporation shall be:

**1180 CELEBRATION BLVD., SUITE 102  
CELEBRATION, FL 34747**

The name of the initial registered agent of this Corporation at that address shall be:

**MICHELE LESTER**

#### ARTICLE VI: BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

## ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

**MICHELE LESTER  
BRUCE LESTER  
1180 CELEBRATION BLVD., SUITE 102  
CELEBRATION, FL 34747**

## ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

**MICHELE LESTER  
BRUCE LESTER  
1180 CELEBRATION BLVD., SUITE 102  
CELEBRATION, FL 34747**

## ARTICLE IX: SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation for all directors for services the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at **CELEBRATION**, Florida, for the uses and purposes aforesaid, this 19 day of June, 2002.

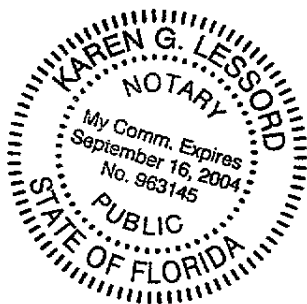
  
\_\_\_\_\_  
**MICHELE LESTER**  
Incorporator


STATE OF FLORIDA

COUNTY OF Oseola

Before me personally appeared **MICHELE LESTER** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Celebration, Florida, this 19 day of June, 2002.



  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires: 9/16/04

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

**TravLCare, Inc.**

**FILED**

2002 JUN 24 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 48.091 and Chapter 607, of the Florida Statutes,  
**TravLCare, Inc.,** having filed its Articles of incorporation  
contemporaneously herewith, with its registered office as indicated therein at  
**CELEBRATION,** Florida, has named **MICHELE LESTER** located  
thereat as its registered agent to accept service of process with this state.

DATED: 6/19/02

By:

  
**MICHELE LESTER**  
Incorporator

Having been named as registered agent to accept service of process for the above-stated  
corporation, at the location designated herein, I hereby accept to act in this capacity,  
and agree to comply with the laws of the Florida applicable thereto.

DATED: 6/19/02

By:

  
**MICHELE LESTER**  
Registered Agent