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TRANSMITTAL LETTER

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

100008243251--8  
-10/07/02--01070--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CATHOLIC TRAVEL ONLINE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John G Bauer  
Name (Printed or typed)

4001 SD MOON DRIVE  
Address

VENICE, FL 34292  
City, State & Zip

(941) 484-9543  
Daytime Telephone number

FILED  
02 OCT -7 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

10/10/8

ARTICLES OF INCORPORATION  
OF  
CATHOLIC TRAVEL ONLINE, INC.

The undersigned, acting as Incorporator, of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is CATHOLIC TRAVEL ONLINE, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 100 shares of stock, all of one class, each with a par value of \$1.00.
5. The address of the initial registered agent's office is 4001 South Moon Drive, Venice, FL 34292 and the name of the initial registered agent at said address is JOHN G. BAUER.
6. The principal office of the corporation is 4001 South Moon Drive, Venice, FL 34292
7. The number of Directors constituting its initial Board of Directors is (2) whose names and addresses are as follows:

Name:

Address:

John G. Bauer

4001 South Moon Drive, Venice, FL 34292

Irene A. Bauer

4001 South Moon Drive, Venice, FL 34292

8. The name and address of the Incorporator is:

Name:

Address:

John G. Bauer

4001 South Moon Drive, Venice, FL 34292

Dated: October 4, 2002

I hereby accept the appointment as registered agent and agree to act in that capacity.

  
John G. Bauer, Incorporator/Registered Agent

BEFORE ME, the undersigned authority, personally appeared JOHN G. BAUER, known by me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes expressed therein.

Dated:

Oct. 4, 2002

NOTARY PUBLIC

My Commission Expires:

