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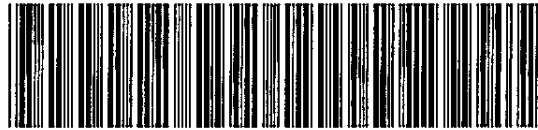
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*Amended &  
Restated*

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04 JUN 23 PM 12:59  
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04 JUN 23 PM 12:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION



CORPORATE SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 771271 80881A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 35.00

ORDER DATE : June 23, 2004

ORDER TIME : 10:45 AM

ORDER NO. : 771271-005

CUSTOMER NO: 80881A

CUSTOMER: Ms. Joan Byrd  
Fassett Anthony & Taylor, P.a.  
1325 West Colonial Drive

Orlando, FL 32804

DOMESTIC AMENDMENT FILING

NAME: TRAVEL EXPRESS INVESTMENT, INC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 23, 2004

CSC  
ATTN: DARLENE  
TALLAHASSEE, FL

**RESUBMIT**

Please give us your  
submission date so we can

SUBJECT: TRAVEL EXPRESS INVESTMENT, INC.  
Ref. Number: P02000133583

We have received your document for TRAVEL EXPRESS INVESTMENT, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

You need to have the manner of adoption and the date of adoption in your  
document before it can be processed.

If you have any questions concerning the filing of your document, please call  
(850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 204A00041604

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TALLAHASSEE, FLORIDA  
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF TRAVEL EXPRESS INVESTMENT, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I – NAME OF CORPORATION**

The name of this Corporation is Travel Express Investment, Inc.

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation is located at 587 East State Road 434, Longwood, Florida 32750, which is also the mailing address.

**ARTICLE III – CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV – REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of this Corporation in the State of Florida shall be 1325 West Colonial Drive, Orlando, Florida 32804. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is Ladd H. Fassett. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE V – BOARD OF DIRECTORS**

- A. The number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

## ARTICLE VI – PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

## ARTICLE VII – INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE VIII – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

The undersigned has made and subscribed these Amended and Restated Articles of Incorporation at Orlando, Florida, this 21 day of June, 2004.

These amended and restated articles were adopted by the shareholders and the votes cast were sufficient for approval. Adoption date was 5/17/04.

BY:

Gulzar Rajan  
Gulzar Rajan, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing Amended and Restated Articles of Incorporation, I hereby accept such designation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607.0505, F.S.

Date June 22, 2004

Ladd H. Fassett  
Ladd H. Fassett