

PO3000003422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

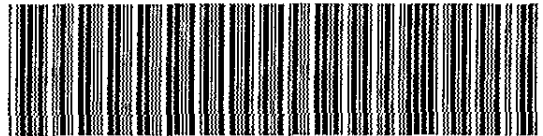
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN - 8 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/13/03

TRANSMITTAL LETTER

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

SUBJECT: CHESAPEAKE TRAVEL COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: CLAIRE I. ANDREWS
Name (Printed or typed)

1228 CARVELLO DR.
Address

THE VILLAGES, FL 32162
City, State & Zip

352-753-0856
Daytime Telephone number

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

Florida Department of State
Division of Corporations
Corporate Records
P O Box 6327
Tallahassee, Florida 32314

Chesapeake Travel Company
1228 Carvello Drive
The Villages, Florida 32162

January 6, 2003

Chesapeake Travel Company (52-1801538) has been an S corporation since January, 1993 (copy of which is enclosed). Since I am now a legal resident of Florida and have closed my Maryland office, I would like to reincorporate in Florida. Please advise if I have omitted anything. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Claire Andrews".

Claire Andrews
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHESAPEAKE TRAVEL COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1228 CARVELLO DR
THE VILLAGES, FL 32162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CRUISE AND TOUR OPERATOR

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CLAIRE I. ANDREWS - PRESIDENT
1228 CARVELLO DR
THE VILLAGES, FL 32162

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CLAIRE I ANDREWS
1228 CARVELLO DR
THE VILLAGES, FL 32162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLAIRE ANDREWS
1228 CARVELLO DR
THE VILLAGES FL 32162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Claire I Andrews

Signature/Registered Agent

1-6-03

Date

Claire I Andrews

Signature/Incorporator

1-6-03

Date