

PO3000003422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

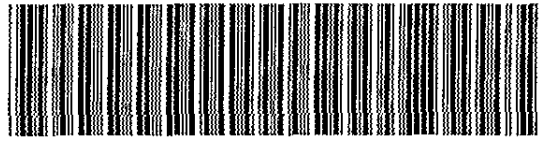
(Business Entity Name)

(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,



Claire Andrews  
President

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03 JAN -8 AM 9:03

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