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### ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

808 W. DE LEON STREET TAMPA, FLORIDA 33606

ROBERT K. EDDY\* CRAIG E. ROTHBURD SUSAN L. OJEDA

Certified Circuit Court Mediator

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February 4, 2003

Division of Corporations **SECRETARY OF STATE** P.O. Box 6327 Tallahassee, Florida 32314

Re:

Talbott Travel, Inc.

File No. 4862

Dear Clerk:

Please find enclosed the Articles of Talbott Travel, Inc. for filing with your office together with this firm's check in the amount of \$78.75.

Please return a date-stamped certified copy of the filed Articles of Incorporation of Talbott Travel, Inc. to our office. I have enclosed the original copy of said document, along with a self-addressed stamped envelope for your convenience. If you have any questions, please do not hesitate to contact me at our office. Thank you in advance for your anticipated cooperation.

Sincerely,

ROBERT K. EDDY & ASSOCIATES, P.A.

Susan L. Ojeda, Esquire

Enclosures

#### ARTICLES OF INCORPORATION



#### TALBOTT TRAVEL, INC.



The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

I.

The name of the corporation shall be:

#### TALBOTT TRAVEL, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

5521 Cypress Street, Suite 101 Tampa, Florida 33607

m.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in any activity or business permitted under the laws of the State of Florida.

IV.

The number of shares which the corporation is authorized to have outstanding is SEVEN HUNDRED FIFTY (750), all of which shall be common stock without par value.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

#### VI.

The name and post office address of the incorporator and sole member of the first Board of Directors, until the first annual meeting of stockholders is as follows:

NAME:

ADDRESS:

Gary Lynn Hilderbrand Sole Director 5521 Cypress St., Suite 101, Tampa, Florida 33607

VII.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Gary Lynn Hilderbrand President/Secretary/Treasurer

5521 Cypress St., Suite 101, Tampa, Florida 33607

VIII.

The duration of the corporation is to be perpetual.

IX.

The street address of the corporation initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

Robert K. Eddy, Esquire

808 W. De Leon Street Tampa, FL 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for TALBOTT TRAVEL, INC., this 4 day of February, 2003.

GARY LÝNN HILDĚRBRAND

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED US FEB -5 PH 3: 20

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that TALBOTT TRAVEL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Robert K. Eddy, Esquire, Robert K. Eddy & Associates, P.A., 808 W. De Leon Street, Tampa, Florida 33606, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to accepting service.

Robert K. Eddy, Esquire