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VALIDATION 0 N L Y

CORPORATION(S) NAME

State

Address

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Examiner  Updater  Verifier	CERTIFIED COPY	
Name Availability  Document		••
( ) Call When Ready ( ) Will Wait		{ } After 4:30 { } Mail Out
Certified Copy (	) Photo Copies	( ) Certificate Under Seal
( ) Limited Partnership ( ( ) Reinstatement (	•	( ) Other ( ) Change of Registered Agent
( ) Foreign (	) Dissolution	( ) Mark
Profit (	) Amendment	{ } Merger
Travelers M	runagement	Company, Ir

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

**EMPIRE** 

SUBJECT: TRAVELERS MANAGEMENT COMPANY, INC.

Ref. Number: W03000025092

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We have received your document for TRAVELERS MANAGEMENT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 003A00049187

#### ARTICLES OF INCORPORATION

of

## Travelers Management Company, Inc.

The undersigned subscriber(s) to these Artícles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is Travelers Management Company, Inc.

ARTICLE 11 - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Common Stock, without par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Brenda Cox, 2499 Glades Rd Suite 112, Boca Raton, Fla 33431.

'The principal office, if known, or the mailing address of the corporation is:

Office Address: 7411 Bristol Lane, Parkland, Fla 33067 Mailing Address: 7411 Bristol Lane, Parkland, Fla 33067

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SECRETARY OF STATE

#### ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Brenda Cox 7411 Bristol Lanc Parkland, Fla 33067

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of August 2003

Brenda Cox, Incorporator

### CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

# Travelers Management Company, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation of has named Brenda Cox located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Register Agent

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:

Brenda Cox 7411 Bristol Lane Parkland, Fla 33067 SECRETARY OF STATE