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SECRETARY OF STATE
DIVISION OF COREDRATIONS

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## TRANSMITTAL LETTER

Department of State · Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Premier Travel Protection Services, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Edward M. Johnson Name (Printed or typed) 2625 N. Main Street, Suite 203 Address Crossville, TN 38555 City, State & Zip 931-707-5655 Daytime Telephone number

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

#### 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:

Premier Travel Protection Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1050 Highway 98, Suite 1704 Destin, Florida

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of travel related services

### ARTICLE IV SHARES

The number of shares of stock is:

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward M. Johnson, President and sole Director 1050 Highway 98, Suite 1704 Destin, Florida

# ARTICLE VI REGISTERED AGENT

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

Edward M. Johnson 1050 Highway 98, Suite 1704 Destin, Florida

#### ARTICLE VII \_ INCORPORATOR

The name and address of the Incorporator is:

Edward M. Johnson 1050 Highway 98, Suite 1704 Destin, Florida

certificate, Lam familiar with and scept the appointment as registered agent and agree to act in this capacity

Signature/Redistered Agent

1-14-2004

Date

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Signature/Incorporate