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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# McManus

&

# McManus, P.A.

Attorneys at Law

R. Bruce McManus, President Board Certified Wills, Trusts and Estate Lawyers Fred J. McManus 1904-1983

Mary McManus Taylor

March 2, 2004

VIA FEDERAL EXPRESS

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

Dear Representative:

Enclosed please find two copies of the Articles of Incorporation for Travel Force USA, Inc. a new Florida corporation. Please file one copy and return the second copy showing the date and filing information in the envelope provided. A check in the amount of \$78.75 is enclosed to cover the following expenses:

Filing Articles of Incorporation	\$35.00
Designation and Acceptance by Registered Agent	\$35.00
Certified Copy of Articles	\$ 8.75
	\$78.75

If you have any questions please contact my office.

Your very truly

MCMANUS & MCMANUS, P.A.

Mary McManus Taylor

MMT:In

**Enclosures** 

cc: Deborah Papich

79 Overbrook Blvd. Largo, FL 33770-2899 (727) 584-2128 FAX (727) 586-2324 E-Mail Address: lawoffice@mcmanusestateplanning.com

# ARTICLES OF INCORPORATION

**OF** 

# TRAVEL FORCE USA, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### Travel Force USA, Inc.

The address of the principal office of this corporation shall be <u>1560 Gulf Blvd.</u>, <u>Suite 1704</u>, <u>Clearwater. FL 33764</u> and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation and the name of the initial registered agent of the corporation at that address is:

Mary McManus Taylor 79 Overbrook Blvd. Largo, FL 33770

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Name Address

Deborah Papich

1560 Gulf Blvd., Suite 1704 Clearwater, FL 33764

# ARTICLE VII. INCORPORATOR

The names and street address of the incorporator to the Articles of Incorporation is:

Deborah Papich 1560 Gulf Blvd., Suite 1704, Clearwater, FL 33764

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of

2004.

Signature of Incorporator

## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Travel Force USA. Inc. d/b/a/ Belleair Golf and Spa Tours 1560 Gulf Blvd., Suite 1704 Clearwater, FL 33764

The name and address of the registered agent and office is:
 <u>Mary McManus Taylor</u>
 79 Overbrook Blvd.
 <u>Largo, FL 33770</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary McMarus Taylor 3-2-04

Print Name: Mary McManus Taylor Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA