

Division of Corporations

Page 1 of 1

**P04000050479**

Florida Department of State  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000059366 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : I20020000094  
Phone : (770)777-2091  
Fax Number : (770)777-2094

RECEIVED STATE  
TALLAHASSEE, FLORIDA

04 MAR 19 AM 10:54

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**TOURICO HOLIDAYS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



44-22

**ARTICLES OF INCORPORATION**

**OF**

**((H04000059366 3)))**

**TOURICO HOLIDAYS, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is Tourico Holidays, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation is 220 East Central Parkway, Suite 4010, Altamonte Springs, Florida 32701.

**ARTICLE III**

**PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

**ARTICLE IV**

**SHARES**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
100	\$0.01	common stock

**ARTICLE V**

**REGISTERED AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 526 East Park Avenue, City of Tallahassee, Leon County, Florida 32301, and the name of its initial registered agent at such office is NRAI Services, Inc

FILED  
04 MAR 19 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H04000059366 3)))

**ARTICLE VI  
INCORPORATOR**

The name of the Incorporator is Wendy Friedberg, Esq., and the address of the Incorporator is 220 East Central Parkway, Suite 4010, Altamonte Springs, Florida 32701.

**ARTICLE VII  
INDEMNIFICATION**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this day of 19th day of March, 2004.

Wendy P. Friedberg  
Wendy Friedberg, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Tourico Holidays, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

NRAI SERVICES, INC.

By: Mary Paris

Dated: March 19, 2004

NMIA-SRVDIR1543786v04

FILED  
04 MAR 19 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA