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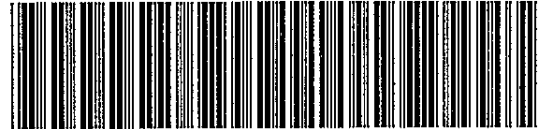
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09/27/04--01025--001 \*\*70.00

EFFECTIVE DATE

09-28-04

FILED

04 SEP 27 PM 1:02

CLERK OF STATE  
TALLAHASSEE, FLORIDA

09-27-04  
10/12-50



# JOHN C. WENRICK, CPA PA

1976 Alt. 19 S. • Tarpon Springs, FL 34689  
Tel/Fax: (727) 944-5979 • Cell: (727) 798-3961

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TRAVELING TOGETHER, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Name:** John C. Wenrick  
**Company:** John C. Wenrick, CPA PA  
**Address:** 1976 Alternate 19 S.  
Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TRAVELING TOGETHER, INC.**

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of this Corporation is, **TRAVELING TOGETHER, INC.** (hereinafter called the "Corporation")

**ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of September 28, 2004 and will exist for a perpetual period.

**EFFECTIVE DATE**

**ARTICLE 111 - PURPOSE**

9-28-04

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

**ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue five thousand shares (5,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial register office is 2158 Drew St. Clearwater, FL. 33765. The name of the initial registered agent of the corporation at that address is Barbara A. Spohn and the principal address and registered office address of the Corporation are the same.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation are two (2) members. The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the individuals to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

**Barbara A. Spohn  
2368 Moorehaven Dr. W.  
Clearwater, Fl. 33763**

**Michelle Morton  
696 Stillmeadows Circle E.  
Palm Harbor, Fl. 34683**

#### **ARTICLE VII - OFFICERS**

The President of the Corporation is Barbara A. Spohn and the Secretary-Treasurer Michelle Morton. They will serve as initial officers of the Corporation until the first annual meeting of shareholders.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

**Barbara A. Spohn  
2158 Drew St.  
Clearwater, Fl. 33765**

#### **ARTICLE IX - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 23rd day of September 2004 on these Articles of Incorporation.

  
Barbara A. Spohn Incorporator

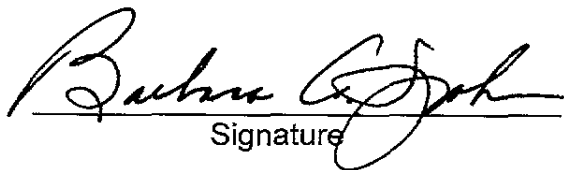
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: **TRAVELING TOGETHER, INC.**
2. The name and address of the registered agent and office is:

**Barbara A. Spohn  
2158 Drew St.  
Clearwater, FL 33765**

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.

  
Signature

September 23, 2004  
Date