# BUSICIS POOD 700 8-1 of 157

## 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.

(((H05000121805 3)))

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

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

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.

Account Number : 119990000150

: (813)224-9255

Fax Number

: (813)223-9620

### FLORIDA PROFIT CORPORATION OR P.A.

BAY AREA TRAVEL ACQUISITIONS, INC.

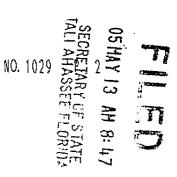
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menus

Corporate Flinds

Public Access Helps

BUSH ROSS P A



## ARTICLES OF INCORPORATION OF

#### BAY AREA TRAVEL ACQUISITIONS, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is BAY AREA TRAVEL ACQUISITIONS, INC. (the "Corporation") and its principal office and mailing address is 1511 N. Westshore Boulevard, Suite 250, Tampa, Florida 33607.

# ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

# ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A. 220 S. Franklin Street, Tampa, FL 33602 813-224-9255

Facsimile Audit No.: H05000121805 3

MAY. 12. 2005 5:07PM

BUSH ROSS P A

NO. 1029 P. 3

Facsimile Audit No.: H05000121805 3

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall

be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and

outstanding common stock shall entitle the holder thereof to fully participate in all shareholder

meetings, to cast one vote on each matter with respect to which shareholders have the right to

vote, and to share ratably in all dividends and other distributions declared and paid with respect

to the common stock, as well as in the net assets of the corporation upon liquidation or

dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 220 S.

Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such

address is John N. Giordano.

INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

220 S. Franklin Street Tampa, Florida 33602

NO. 1029 P. 4

MAY, 12, 2005 5:07PM BUSH ROSS P A

Facsimile Audit No.: H05000121805 3

ARTICLE VII

**BY-LAWS** 

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in

its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the

Corporation.

<u>ARTICLE VIII</u>

INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have

been met, then the corporation shall indemnify any director, officer, employee or agent thereof,

whether current or former, together with his or her personal representatives, devisees or heirs, in

the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor

law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 12th day of May, 2005.

Frenda K. Holland, Incorporator

Facsimile Audit No.: H05000121805 3

#### CERTIFICATE DESIGNATING

#### REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, BAY AREA TRAVEL ACQUISITIONS, INC., desiring to organize under the laws of the State of Florida, hereby designates John N. Giordano, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

BAY AREA TRAVEL ACQUISITIONS, INC.

**ACKNOWLEDGMENT** 

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505,

John N. Mordano

Florida Statutes.

302344.1

Facsimile Audit No.: H050001218053

05 MAY 13 &H 8: 47
SECRETARY & STATE
TALLAHASSERFLORIDA