

P05000/55852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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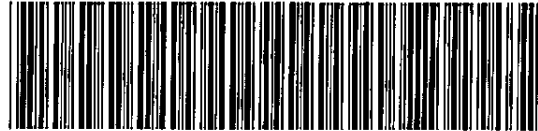
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/28/05 11:00:00 AM **01.50

FILED
SECRETARY
TALLMADGE
05 NOV 28 AM 9:18

EFFECTIVE DATE
11/26/05

MRS
11/29

COVER LETTER

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

SUBJECT: TRVL, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joyce O. Elliott

Name (Printed or typed)

435 Ocean Shore Blvd.

Address

Ormond Beach, FL 32176

City, State & Zip

386-672-6100

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
TRVL, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 28 AM 9:18

ARTICLE 1- NAME

EFFECTIVE DATE
11/26/05

The name of this corporation is: TRVL, Inc.

ARTICLE 2 - DURATION

The date and time of commencement of corporate existence is November 26, 2005 at 9:00 o'clock a.m. EST. The duration of this corporation is perpetual.

ARTICLE 3 - GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4 - SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share,

ARTICLE 5 - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is c/o Club Sea Oats Resort, 2539 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118. The name and address of the initial registered agent of the corporation is Philip H. Elliott, Jr., P.A., Upchurch, Watson, White & Max, 125 S. Palmetto Avenue, Daytona Beach, FL 32114.

ARTICLE 6 - DIRECTORS

The number of directors constituting the initial board of directors is four (4) and the name and address of the initial members and of the initial officers of the corporation are, respectively, as follows:

Randall K. Cummings, 4604 Link Village Drive, Ponce Inlet, FL 32127, Vice President
Teresa L. Cummings, 4604 Link Village Drive, Ponce Inlet, FL 32127, Treasurer
Joyce O. Elliott, 435 Ocean Shore Blvd., Ormond Beach, FL 32176, Secretary
Philip H. Elliott, Jr., 435 Ocean Shore Blvd., Ormond Beach, FL 32176, President

The number of directors may be changed from time to time by the bylaws,

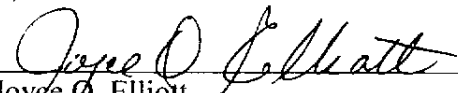
ARTICLE 7 - INCORPORATOR

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Joyce O. Elliott, 435 Ocean Shore Blvd., Ormond Beach, FL 32176.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 22nd day of November, 2005.


Joyce O. Elliott

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

TRVL, Inc. hereby designates Philip H. Elliott, Jr., P.A., c/o Upchurch, Watson, White & Max, 125 S. Palmetto Avenue, Daytona Beach, Florida 32114 as its registered agent for service of process within the State of Florida.

Dated: November 22, 2005.

By:

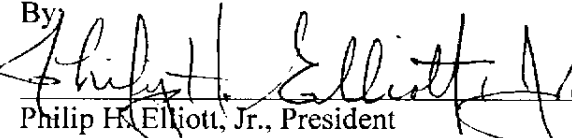
Joyce O. Elliott, Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of TRVL, Inc. for service of process within the State of Florida.

Dated: November 22, 2005.

Philip H. Elliott, Jr., P.A.

By:

Philip H. Elliott, Jr., President