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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

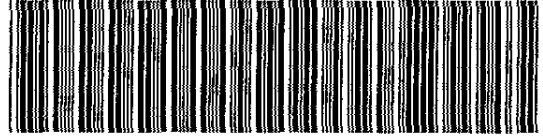
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

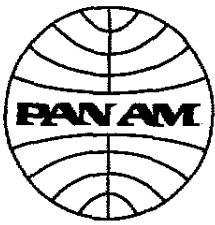
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FILED
06 FEB 22 PM 1:56
TALLAHASSEE, FLORIDA
CLERK OF COURT



Pan American Airways Corp.

14 Aviation Avenue
Pease International Tradeport
Portsmouth, NH 03801

February 20, 2006

State of Florida
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Articles of Incorporation
Pan Am Holidays, Inc.**

Dear Sir/Madam:

Enclosed for filing please find an original and three copies of the Articles of Incorporation for Pan Am Holidays, Inc., as well as a check for \$87.50 for filing costs, a *Certified Copy of the Articles and a Certificate of Status*. Please return the Certified Copy and Certificate of Status to my attention at the following address:

Pan Am Systems, Inc.
14 Aviation Avenue
Portsmouth, NH 03801
(603) 766-2002

Thank you in advance for your assistance. Please feel free to contact me if you should have any questions or comments.

Sincerely,

Robert B. Culliford
Senior Vice President &
General Counsel

COVER LETTER

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

SUBJECT: Pan Am Holidays, 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: Robert B. Culliford

Name (Printed or typed)

14 Aviation Avenue

Address

Portsmouth, NH 03801

City, State & Zip

(603) 766-2002

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pan Am Holidays, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14 Aviation Avenue. Portsmouth, NH 03801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform all lawful things necessary or convenient to carry out its affairs, including, without limitation, the marketing and sale of travel packages, the marketing and sale of merchandise, and to own or lease real and personal property as necessary to provide such services.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares/common stock. The Corporation elects to have preemptive rights with regard to these shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Officers:

Directors:

President: Jean Main

David A. Fink

Secretary: Robert B. Culliford

Gordon Long

Treasurer: J.L. Carey

Stacey Beck

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert B. Culliford

Secretary

14 Aviation Avenue, Portsmouth, NH 03801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C T Corporation System

SALVIA AMENTA-GRAY

SPECIAL ASSISTANT SECRETARY

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
06 FEB 22 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA