

P9500000 3806

TRANSMITTAL LETTER

FILED

95 JAN 13 AM 8 09

RECEIVED
TALLAHASSEE, FLORIDA

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

SUBJECT: APPROACH TRAVEL SOFTWARE, INC.

(Proposed corporate name)

307001381103
-01/13/95--01118--001
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:


THOMAS C. HARDY

(Name printed or typed)

706 RADCLIFFE AVE.

Address

LYNN HAVEN, FL 32444-3039

City, State, & Zip

(904) 265-4914

Telephone Number

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

MA
1-17-95

ARTICLES OF INCORPORATION
OF

FILED
95 JAN 13 AM 8 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROACH TRAVEL SOFTWARE, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: APPROACH TRAVEL SOFTWARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 719
Lynn Haven, FL 32444-0791

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS C. HARDY
706 RADCLIFFE AVE.
LYNN HAVEN, FL 32444-3039

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS C. HARDY
706 RADCLIFFE AVE.
LYNN HAVEN, FL 32444-3030

JERRY COUCH
3821 MARINER DR.
PANAMA CITY BEACH, FL 32408


HENRY JORDAN
2421 KIMBERLY LANE
LYNN HAVEN FL 32444

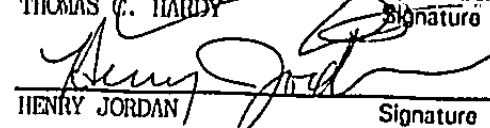
ERICH R. HARDY
308 SPRINGDALE AVE.
ENTERPRISE AL 36330


DOUGLAS KLAYMEIER
1309 CAPRI DR.
PANAMA CITY, FL 32405

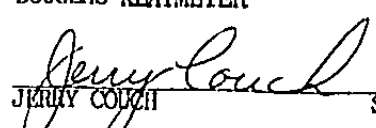
The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

8th day of JANUARY, 19 95.


THOMAS C. HARDY Signature


HENRY JORDAN Signature


DOUGLAS KLAYMEIER Signature

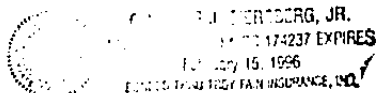

JERRY COUCH Signature

STATE OF FLORIDA
COUNTY OF BAY

JANUARY 8, 1995

Articles of Incorporation
Filing Fee - \$35






**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: APPROACH TRAVEL SOFTWARE, INC.

2. The name and address of the registered agent and office is:


THOMAS C. HARDY

(Name)

706 RADCLIFFE AVE.

(P.O. Box not acceptable)

LYNN HAVEN, FL 32444-3039

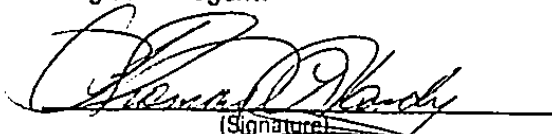
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 13 AM 8 03

FILED

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)

8 January 1995
(Date)



P95000003806

213 W. 6th Street
Panama City, FL 32401-2613

November 7, 1996

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

SUBJECT: APPROACH TRAVEL SOFTWARE, INC.
Ref. No.: P95000003806

diss

Enclosed are Articles of Dissolution for the subject corporation, authorized November 7, 1996, and effective December 31, 1996, and a check for \$35 covering the filing fee.


THOMAS C. HARDY
President

RECEIVED DATE
12/31/96

800002000503--6
-11/09/96--01070--010
*****35.00 *****35.00

- 2 Enc.
1. Articles of Dissolution
2. Check

cc: Jerry W. Couch
Erich R. Hardy
Douglas Klaymeier

FILED
96 NOV -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	11/20/96
Document Examiner	MDH
Updater	MDH
File #	MDH
File #	MDH
File #	MDH
File #	MDH

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
12/31/96

FILED
96 NOV -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: APPROACH TRAVEL SOFTWARE, INC.

SECOND: The date dissolution was authorized: NOVEMBER 7, 1996, EFFECTIVE
DECEMBER 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

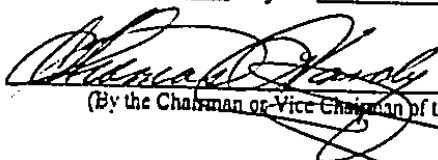
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7th day of November, 19 96

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS C. HARDY

(Typed or printed name)

PRESIDENT

(Title)