

Kenneth A. Luban
31 Ocean Reef Drive, Suite C-300
Key Largo, Florida 33037

P9500014936

FILED
95 FEB 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 1995

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

500001412555
-02/22/95--01040--005
****122.50 ****122.50

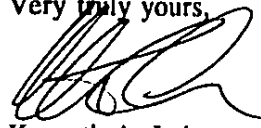
Gentlemen:

On behalf of BRUDAV, Inc. (the "Corporation"), I enclose the following:

1. Articles of Incorporation
2. Certificate Designating the Corporation's Resident Agent in Florida

Also enclosed is a check in the amount of \$122.50 for filing fees. Please return a certified copy of the Articles to the undersigned.

Very truly yours,



Kenneth A. Luban

KAL/ca
brudav.cvr

ALB
2-22

**ARTICLES OF INCORPORATION
OF
BRUDAV, INC.**

FILED
95 FEB 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. The name of the corporation is BRUDAV, Inc. (the "Corporation").

ARTICLE II. The Corporation shall have a perpetual existence.

ARTICLE III. The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the General Corporation Act of the State of Florida.

ARTICLE IV. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares, \$.01 par value per share.

ARTICLE V. The mailing address and the street address of the principal office of the Corporation is 4712 Wingrove Boulevard, Orlando, Florida 32819.

ARTICLE VI. The name of the initial registered agent of the Corporation is Bruce J. Shulman. The address of the initial registered agent of the Corporation is 4712 Wingrove Boulevard, Orlando, Florida 32819.

ARTICLE VII. The initial Board of Directors shall consist of two persons, whose names and addresses are as follows:

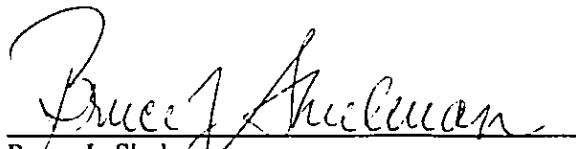
Bruce J. Shulman
4712 Wingrove Blvd.
Orlando, Florida 32819

Dave Stein
3021 Ramblewood Drive, Apt 1-C
Indianapolis, Indiana 46268

The number of directors may be increased or decreased from time to time in the manner provided in the By-Laws of the Corporation.

ARTICLE VIII. The name and address of the incorporator of the Corporation is Bruce J. Shulman, 4712 Wingrove Boulevard, Orlando, Florida 32819.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on February 17, 1995.


Bruce J. Shulman

STATE OF FLORIDA)
)
COUNTY OF MONROE)

ss:

THE FOREGOING instrument was acknowledged before me this 17th day of February, 1995 by Bruce J. Shulman, who is personally known to me or who has produced _____ as identification and who _____ did X did not take an oath.



Notary Public

Kenneth Alan Luban

My commission expires: 4/4/95

No: 089235

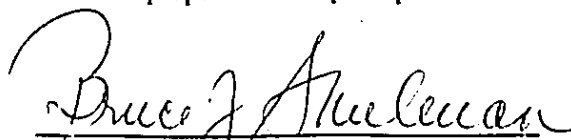
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR. 4, 1995
BONDED THRU GENERAL INS. UND.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BRUDAV, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Orlando, Florida, Orange County, Florida, has named Bruce J. Shulman, located at 4712 Wingrove Boulevard, Orlando, Florida 32819, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to the proper and complete performance of my duties.


Bruce J. Shulman

Dated: February 17, 1995

FILED
95 FEB 21 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000014936

Lynn Walker Wright, P.A.

Lynn Walker Wright
Zachary E. Stenhouse
Of Counsel

Attorney and Counselor At Law
2710 Rex Circle, Suite 102
Post Office Box 410
Ocala, Florida 34781

(407) 654-5500
FAX No. (407) 654-5898

†Also member of Georgia Bar

February 3, 1997

Secretary of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800002082938--0
-02/11/97--01009--021
*****70.00 *****35.00

RE: 1-800-BUDGET GETAWAYS, INC.
and BRUDAV, Inc.

To Whom It May Concern:

Enclosed please find two Articles of Amendments to the above-named corporations duly executed by Bruce A. Shulman as President of the above-named corporations along with a check in sum \$70.00 as your fee for making the Amendment so indicated on the enclosed forms.

Thank you for your prompt assistance regarding this matter, and, please return a copy of this letter so enclosed indicating your receipt of same in the enclosed envelope.

Sincerely yours,

LYNN WALKER WRIGHT, P.A.

Mary T. Bradke

Mary T. Bradke
Assistant to LYNN WALKER WRIGHT

mtb
Enclosures
corp\brudav.sec

Amend

97FEB 10 AM 10:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 10:18

BRUDAY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V. - Amended - The mailing address and the street address of the principal office of the Corporation is 7777 N. Wickham Road, Melbourne, Florida 32940.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of January, 19 97.

Signature Bruce J. Shulman
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce J. Shulman
Typed or printed name

President | Director
Title