

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0193 FAX

800-342-8086

**CSC networks**

**P95000015865**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548917 82207A

AUTHORIZATION :

4000001415344  
-02/27/95--01039--019  
\*\*\*\*122.50 \*\*\*\*122.50

COST LIMIT : 9 PREPAID

ORDER DATE : February 27, 1995

ORDER TIME : 9:22 AM

ORDER NO. : 548917

CUSTOMER NO: 82207A

CUSTOMER: Kathy Zampella, Legal Asst  
MARY E. VAN WINKLE, PA

Suite 202  
3844 Bee Ridge Road  
Sarasota, FL 34233

DOMESTIC FILING

**P95000015865**

NAME: WILLS TRAVEL SERVICE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

*DM*  
2-27-95  
02/A

REC'D  
95 FEB 27 9 10 49  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED

ARTICLES OF INCORPORATION  
OF  
WILLS TRAVEL SERVICE, INC.

FILED  
95 FEB 27 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: WILLS TRAVEL SERVICE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 8443 S. Tamiami Trail, Sarasota, Florida 34238 and the initial registered agent of this Corporation at such office shall be JOAN W. WILLS who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

JOAN W. WILLS

8443 S. Tamiami Trail  
Sarasota, FL 34238

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:  
8443 S. Tamiami Trail, Sarasota, FL 34238

The mailing address for the corporation is:  
8443 S. Tamiami Trail, Sarasota, FL 34238

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOAN W. WILLS

8443 S. Tamiami Trail  
Sarasota, FL 34238

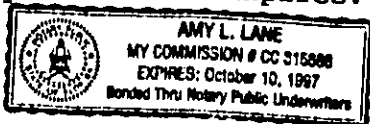
Joan W. Wills  
JOAN W. WILLS, Incorporator

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 24<sup>th</sup>  
day of February, 1995, by JOAN W. WILLS, who is personally known  
\_\_\_\_ OR X who produced a driver's license as identification.

My Commission Expires:

Amy L. Lane  
Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WILLS TRAVEL SERVICE, INC., at the place designated in the Articles of Incorporation, JOAN W. WILLS agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: February 24, 1995

Joan W. Wills

P95000015865



ACCOUNT NO. : 072100000032

REFERENCE : 158887 82207A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
96 NOV 18 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 18, 1996

ORDER TIME : 2:24 PM

ORDER NO. : 158887-005

CUSTOMER NO: 82207A

CUSTOMER: Kathy Zampella, Legal Asst  
Mary E. Van Winkle, Pa  
Suite 202  
3844 Bee Ridge Road  
Sarasota, FL 34233

300002007363--8  
-11/19/96-01002-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: WILLS TRAVEL SERVICE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED  
96 NOV 18 PM 4:14  
DIVISION OF CORPORATION

*W. Charles Earnest*  
*Change*  
*11/19/96*  
*DZ*

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
WILLS TRAVEL SERVICE, INC.

FILED  
96 NOV 18 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 27th day of February, 1995, and assigned Charter Number P95000015865, are hereby amended, pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common stock and all of the Corporation's Directors of the 13th day of November, 1996, as follows:

ITEM 1

1. Name. Article I is hereby amended to read as follows:

ARTICLE I

NAME

1. The name of the Corporation is: PALMER RANCH TRAVEL, INC.

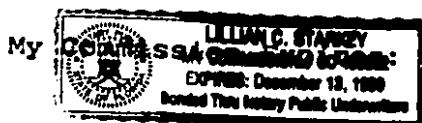
This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 13th day of November, 1996.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 13th day of November, 1996.

*Joan W. Wills President*  
JOAN W. WILLS, President

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 11/13/96 day of November, 1996, by JOAN W. WILLS, as President of WILLS TRAVEL SERVICE, INC., who is personally known X OR \_\_\_\_\_ who produced a driver's license as identification.



*Lillian C. Stacey*  
Notary Public - State of Florida

RESOLUTION OF STOCKHOLDERS AND DIRECTORS

STATEMENT OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
WILLS TRAVEL SERVICE, INC.  
A FLORIDA CORPORATION

Pursuant to Section 607.181(3), Florida Statutes, the undersigned Officer, Director, and Stockholder of Wills Travel Service, Inc., a Florida corporation, hereby manifest her intention that the Articles of Incorporation of said corporation be amended in the following manner:

Article I is hereby amended to read as follows:

"ARTICLE I

The name of this corporation shall be PALMER  
RANCH TRAVEL, INC."

IN WITNESS WHEREOF, the undersigned Officer, Director, and Stockholder, constituting all of the Directors and Stockholders eligible to vote, has executed this Statement of Amendment this 13th day of November, 1996.

Members of the Board  
of Directors and Officer:

Stockholder:

Joan W. Wills  
JOAN W. WILLS, DIRECTOR and  
PRESIDENT

Joan W. Wills  
JOAN W. WILLS