

P95000022525

**BARRY R. HILMYER**  
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Fax 334-7392

March 18, 1995

Corporate Records Bureau  
Corporations Division  
Department Of State  
Post Office Box 6337  
Tallahassee, Florida 32314

700001434247  
-03/20/95--01077--021  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation of Page Travel Services

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$122.50 representing your filing fee. Please file these Articles and return a certified copy to the undersigned.

Thank you for your assistance in this regard.

Very truly yours,

  
Barry R. Hilmyer

BRH/lss  
Enclosures

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
PAGE TRAVEL SERVICES, INC.

ARTICLE I - Name

The name of this corporation is PAGE TRAVEL SERVICES, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 3458 Hancock Bridge Parkway, Unit 154, North Fort Myers, Florida 33903, and the name of the initial registered agent of this corporation at that address is FEROL PAGE.

#### ARTICLE VI - Initial Board Of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FEROL PAGE	3458 Hancock Bridge Pkwy. Unit 154 North Fort Myers, Florida 33903
CHERYL PAGE	6075 Island Park Court Fort Myers, FL 33908

#### ARTICLE VII - Initial Officers

The names and post office addresses of the President, and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
FEROL PAGE	3458 Hancock Bridge Pkwy. Unit 154 North Fort Myers, FL 33903	President

CHERYL PAGE

6075 Island Park Ct.  
Fort Myers, FL 33908

Secy/Treas

**ARTICLE VIII - Incorporator**

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NO. OF SHARES</u></b>
FEROL PAGE	3458 Hancock Bridge Pkwy. Unit 154 North Fort Myers, FL 33903	50
CHERYL PAGE	6075 Island Park Court Fort Myers, FL 33908	50

**ARTICLE IX - By-Laws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - Meeting by Conference Telephone**

Members of the Board Of Directors may participate in special meetings of the Board Of Directors by means of conference telephone as provided by law, but regular meetings of the Board Of Directors must be attended in fact in person by each member.

**ARTICLE XI - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XIII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 13 day of March, 1995.

Ferol Page  
FEROL PAGE

Cheryl Page  
CHERYL PAGE

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared FEROL PAGE and CHERYL PAGE, who both are personally known to me or \_\_\_\_\_ presented \_\_\_\_\_, as identification, and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that

they executed said Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this 13<sup>th</sup> day of  
March, 1995.

My Commission Expires:

10-02-98

Elizabeth L. Welter  
Notary Public

ELIZABETH L. WELTER  
Notary Public - Printed

Commission No.: CC 388354

(SEAL)



**ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
**FEROL PAGE**  
Registered Agent