

P95000026110

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001446182  
-04/03/95--01069--005  
\*\*\*122.50 \*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLDWIDE TRAVEL of Orlando inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 APR -3 PM 12:01  
TALLAHASSEE, FLORIDA

FILED  
95 APR -3 PM 12:17  
TALLAHASSEE, FLORIDA

4/3/95  
Dmc

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is WorldTek Travel of Orlando, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
Suite 800  
505 Wekiva Springs Road  
Longwood, Florida 32779

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

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95 APR -3 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Joseph J. Jacoboni  
Suite 800, 505 Wekiva Springs Road  
Longwood, Florida 32779

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 IX - INDEMNIFICATION

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

ARTICLE X - 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 Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 3, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

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Certificate designating place of business for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that WorldTek Travel of Orlando, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 3, 1995

Teresa Roman  
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 3, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

P95000026110

KEIDAISH & GASPERONI

ATTORNEYS AND COUNSELLORS AT LAW

PHILIP F. KEIDAISH, JR.  
DANIEL A. GASPERONI, JR.

SUITE 800  
505 WERIVA SPRINGS ROAD  
LONGWOOD, FLORIDA 32779  
TELEPHONE (407) 882-7711  
FACSIMILE (407) 882-8841

May 23, 1995

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600001499556  
-05/26/95--01008--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office and/or  
Registered Agent of WorldTek Travel of Orlando, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the  
Change of Registered Office and/or Registered Agent for the  
referenced Corporation. Also please find our firm's check in the  
amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have  
stamped it in the enclosed self-addressed stamped envelope.


Very truly yours,

  
Philip F. Keidaish, Jr.

PFK/cvh  
Enclosures

FILED  
MAY 24 AM 11:12  
TALLAHASSEE FLORIDA

RA Chg.

6/6/95  


(\\corporat\letters\reg-agnt.doc)

**CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT**

Name of Corporation:

Worldtek Travel of Orlando, Inc.

Present registered office (before change):

3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

New registered office:

Suite 800  
505 Wekiva Springs Road  
Longwood, Florida 32779

Present registered agent (before change):  
Fillings

New registered agent:

Philip F. Keldaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Worldtek Travel of Orlando, Inc.

Date: May 5, 1995

Worldtek Travel of Orlando, Inc.

By: 

Joseph J. Jacoboni, President

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

  
Philip F. Keldaish, Jr.  
Registered Agent

(corporat\chgrgag\worldtek.ori)

FILED  
95 MAY 24 AM 11:12  
STATE  
TALLAHASSEE FLORIDA

P95000026/10

CLARK HILL  
ATTORNEYS AT LAW  
1600 First Federal Building  
1001 Woodward Avenue, Detroit, Michigan 48226-1962  
(313) 965-8385 (313) 962-4348 FAX  
E-MAIL: email@clarkhill.com

September 5, 1996

John P. Hensien  
(313) 965-8385  
(313) 962-0136 FAX

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

200001941462  
-09/06/96--01065--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Worldtek Travel of Orlando, Inc.

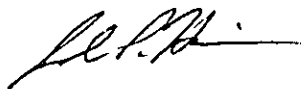
Dear Sir/Madam:

Enclosed on behalf of Worldtek Travel of Orlando, Inc. are one original and one copy of the Articles of Dissolution for Worldtek Travel of Orlando, Inc., together with our check in the amount of \$35.00 payable to the Florida Department of State. Please file the Articles of Dissolution as soon as possible and return the filed copy to me.

If you have any questions, please call me at (313) 965-8385.

Very truly yours,

CLARK HILL P.L.C.

  
John P. Hensien

JPH/ck  
Enclosures

cc: Joseph J. Jacoboni (w/ enclosures)  
Thomas M. Dixon, Esq. (w/o enclosures)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -6 PM 2:42

SEP 13 1996



## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -6 PM 2:42

*Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: Worldtek Travel of Orlando, Inc.

**SECOND:** The date the dissolution was authorized: August 21, 1996

**THIRD:** Adoption of Dissolution (check one)

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

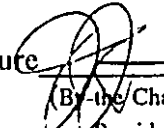
☐ Dissolution was approved by vote of the shareholders through voting groups.

*[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 21st day of August, 1996.

Signature

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

Joseph J. Jacoboni  
(Typed or printed name)

President  
(Title)