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ATTORNEYS AND COUNSELORS AT LAW

------ORLANDO, FLORIDA 32803

March 29, 1995

(407) 841 1200 FAR (407) 423-1831

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#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Attention: New Filing Section 409 East Gaines Street Tallahassee, FL 32301

Re: Articles of Incorporation of Orange Travel, Inc.

and Orange Mortgage Company, Inc.

Gentlemen:

# G BOI 2346

ORLANDO, FLORIDA 32802 2348

Enclosed are the following:

- an original and one copy of the Articles of Incorporation of Orange Travel, Inc.;
- an original and one copy of the Articles of Incorporation of Orange Mortgage Company, Inc.; and
- check number 1049 made payable to the Florida Department of State in the amount of \$245.00 in payment of the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee for each corporation.

The names Orange Travel, Inc. and Orange Mortgage Company, Inc. were reserved under reservation numbers R95000001120 and R95000001121, respectively, on behalf of Victoria L. Martin, who is the same person as the incorporator named in each set the Articles of Incorporation. Because the Articles of Incorporation specify that the existence of each corporation commences on the date of execution of the Articles (March 29, 1995), the Articles of Incorporation should be filed within five working days of the date of execution.

Florida Department of State Division of Corporations March 29, 1995 Page 2

Once the Articles of Incorporation have been filed, please return a certified copy of each Articles of Incorporation to

Sincerely,

May J. Fendle, Legal Assistant

:MFF

Enclosures (5) cc: Vicki Martin

Anthony Deglomine, III, Esq.

### ARTICLES OF INCORPORATION

OF'

ORANGE TRAVEL, INC.

The undersigned, acting as incorporator of this

Corporation pursuant to Chapter 607 of the Florida Statutes, hereby
forms a corporation for profit under the laws of the State of

Florida and adopts the following Articles of Incorporation for such
Corporation:

# ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Orange Travel, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 419 North Magnolia Avenue, Orlando, Florida 32801, which shall also be the mailing address of the Corporation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE

#### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 419 North Magnolia Avenue, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other

address in Florida. The name of the initial registered agent of this Corporation at that address is Vicki Martin. The Board of Directors may from time to time designate a new registered agent.

### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>

Address

Vicki Martin

419 North Magnolia Avenue Orlando, Florida 32801

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

- $\lambda$ . The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, is:

<u>Name</u>

Address

Vicki Martin

419 North Magnolia Avenue Orlando, Florida 32801

#### ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

### ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

## ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Crlando, Florida, this A day of March, 1995.

Vicki Martin Marton

laving been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida

Signature: Vicki Martin

Date: March <u>29</u>, 1995.