

P95000027916

FILED

95 APR -5 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

04-03-95

OFFICE USE ONLY

JOHN R. SERAFINI  
1621 BAITRUSOL PL  
WELLINGTON, FL 33414

(City, State, Zip)

(Phone #)

700001448897  
-04/05/95--01111--021  
\*\*\*\*122.50 \*\*\*\*122.50

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

700001448897  
-04/05/95--01111--022  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

1. \_\_\_\_\_  
(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 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

NANCY HENDRICKS APR - 7 1995



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 16, 1994

JOHN R. SERAFINI  
1621 BAITRUSOL PL  
WELLINGTON, FL 33414

The name TRAVELLERS PASSPORT INC. has been reserved for 120 days beginning December 16, 1994. The reservation number is R94000005955 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Betty Peck

Letter number: 194A00053443

ARTICLES OF INCORPORATION  
OF  
TRAVELERS PASSPORT INC.

FILED  
95 APR -5 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
01-03-95

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name & Address

The name of the Corporation is TRAVELERS PASSPORT<sup>INC.</sup> and the street address of the Corporation is 1621 Baltrusol Place, Wellington, Florida 33414

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida General Corporation Act. And the laws of the United States Of America.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 7,500, all of which are to be voting common stock with a par value of \$1.00

## ARTICLE IV

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1621 Baltrusol Place, Wellington, Florida 33414.  
The name of the initial registered agent of the Corporation at the registered office shall be John R. Serafini.

## ARTICLE V

### Initial Board Of Directors

The Initial Board of Directors of the Corporation shall be comprised of one (1) person. The name and address of the initial Directors are as follows:

#### NAME

John R. Serafini

#### ADDRESS

1621 Baltrusol Place  
Wellington, Fl. 33414

## ARTICLE VI

### Incorporator

The name and address of the Incorporator of the Corporation is:  
John R. Serafini, 1621 Baltrusol Place, Wellington, Florida 33414

## ARTICLE VII

### Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of the Articles of Incorporation.

ARTICLE VIII

Duration

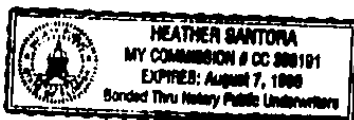
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation is 3 day of April, 1995

John R. Serafini  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me personally appeared John R. Serafini, to me personally know to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 3 day of April, 1995.



Heather Santora  
Notary Public

NOTARY FOR JOHN SERAFINI  
ONLY  
DRIVERS LICENSE PRODUCED  
FOR I.D.  
5615-496-52-421-0

My Commission Expires: Aug. 7, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FOR

TRAVELERS PASSPORT <sup>INC.</sup>

EFFECTIVE DATE

01-03-95

I, John R. Serafini, having signed the within as registered agent of TRAVELERS PASSPORT, <sup>INC.</sup> the "Corporation" at the registered address 1621 Baltrusol Place, Wellington, Florida 33414, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

John R. Serafini  
John R. Serafini, Registered Agent

(CORPCOMM\ FLA.ART)

P95000027916

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Bergini  
1621 Baltimore Pl.  
Wellington, FL 33414

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-06/26/95--01006--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):**

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(Corporation Name) (Document #)
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| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
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DIVISION OF CORPORATIONS  
95 JUL -7 AM 10:37  
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W95-13229

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 28, 1995

John B. Serafini  
1621 Baltrusol Pl.  
Wellington, FL 33414

**SUBJECT: TRAVELERS PASSPORT INC.**  
**Ref. Number: P95000027916**

We have received your document for TRAVELERS PASSPORT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

**PLEASE VERIFY THE WAY THE NEW CORPORATE NAME IS SPELLED IN SECTION 1. IT IS CURRENTLY SPELLED "TRAVLERS" INSTEAD OF "TRAVELERS".**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 995A00031808

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Travelers Passport 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)*

~~Florida Travelers Passport Inc.~~  
FLORIDA TRAVELERS PASSPORT INC.

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**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:

June 21, 1995

**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 day 21 of June, 19 95.

Signature

John B. Serafini

(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)

John B. Serafini

Typed or printed name

Incorporator

Title

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