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- Attorney at Law
- Certified Mediator
- Arbitrator (AAA)

- Bar Member of:
- Florida
  - Indiana
  - Federal Districts
  - U.S. Court of Appeals
  - U.S. Supreme Court

April 5, 1995

Florida Department of State  
Division of Corporations  
Attn: Filings  
409 East Gaines Street  
Tallahassee, FL 32399

Subject: Filing of Articles of Incorporation  
For: About Town Travel, Inc.

000001452750  
-04/11/95--01010--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam,

Find enclosed herewith one (1) original of the executed Articles of Incorporation for subject new Florida corporation.

Please file the enclosed original articles as soon as administratively possible, and return the filed charter to the undersigned, immediately.

Find enclosed herewith, a check for \$70.00 made payable to the Florida Secretary of State to cover all applicable fees and expenses.

Please contact me if you have any questions on the above.

Very truly yours,



Ron Howell

cc: Client

FILED  
95 APR 10 PM 11:21  
SECRET  
TALLAHASSEE, FLORIDA

RRH-14

ARTICLES OF INCORPORATION  
OF  
ABOUT TOWN TRAVEL, INC.

FILED  
95 APR 10 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be About Town Travel, Inc..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 no par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be

Articles Of Incorporation Of About Town Travel, Inc.

in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Article Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Carrol Fay Stanley, 26 1/2 Broadway, Apt. 1, Kissimmee, FL 34741.

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 27 Broadway, Kissimmee, FL 34741; Registered Agent: 319 N. Magnolia Avenue, Orlando, FL 32802.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Ronald R. Howell.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Ronald R. Howell, 319 N. Magnolia Avenue, Orlando, FL 32802.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Ronald R. Howell - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of About Town Travel, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for About Town Travel, Inc..

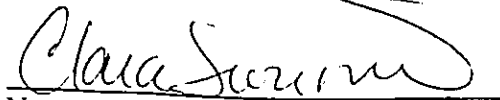


Ronald R. Howell - Registered Agent

State Of Florida  
County Of Orange

FILED  
95 APR 10 PM 1:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

On the 5th day of April, 1995, Ronald R. Howell, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of About Town Travel, Inc..

  
Notary Public *CLARA SIVEREN*

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: April 29, 1995.  
BONDED THROUGH A PUBLIC UNDERWRITER.

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Incorporation Of About Town Travel, Inc.