



Corporate Office

World Valley Rd. Suite A 100
Walnut Creek, CA 94596 USA
Tel: (510) 944-5844
Fax: (510) 944-5650

May 15, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001489007
-05/16/95--01107--009
*****78.75 *****78.75

Subject: GET Travel Florida, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 to cover the fees for incorporating, registering an office/agent, and a certificate of status.

From: Michael Ferguson
2443 McIntosh, Suite D
Sarasota, FL 34232
(813) 379-4374

Thank you for your assistance.

Sincerely yours,


Mike Ferguson

FILED
95 MAY 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southwest Region

933 E. University Suite 117A
Tempe, AZ 85281 USA
Tel: (602) 968-1158
Fax: (602) 968-8643

Central Region

128 Steele St. Suite 100
Denver, CO 80206 USA
Tel: (303) 399-9185
Fax: (303) 399-1530

Southern California Region

1199 Highland Ave. Suite 201
Manhattan Beach, CA 90266 USA
Tel: (310) 545-2015
Fax: (310) 545-5795

Northwest Region

2166 Eastlake Ave. Suite 216
Seattle, WA 98109 USA
Tel: (206) 399-5583
Fax: (206) 399-1593

Southern Region

34 W. Greystone Dr. Suite 190
Austin, TX 78731 USA
Tel: (512) 346-9589
Fax: (512) 346-9589

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be GET Travel Florida, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2443 McIntosh, Suite D, Sarasota, FL 34232.

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any one time is 100,000.

ARTICLE IV

The name and address of the initial registered agent is Michael Ferguson, 2443 McIntosh, Suite D, Sarasota, FL 34232.

ARTICLE V

The names and street addresses of the initial incorporators are:

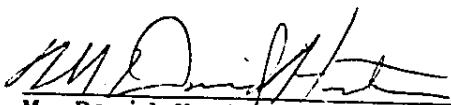
Michael Ferguson, 2443 McIntosh, Suite D, Sarasota, FL 34232

Ripley Hunter, 675 Ygnacio Valley Rd, Suite A-100, Walnut Creek, CA 94596

M. David Hunter, 3432 Greystone Dr., Suite 120, Austin, TX 78731

Richard Hunter, 675 Ygnacio Valley Rd, Suite A-100, Walnut Creek, CA 94596

The undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 1995.


M. David Hunter

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GET Travel Florida, Inc.
2. The name and address of the registered agent and office is:

Michael Ferguson
2443 McIntosh, Suite D
Sarasota, FL 34232

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael Ferguson

May 15, 1995

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P95000039028

July 16, 1996

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-07/26/96--01077--002
*****43.75 *****43.75

Geoffrey McQueen
General Counsel

Doug Dickinson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution/Fictitious Name Filings

Dear Mr. Dickinson:

Enclosed please find the following regarding GET Travel Florida, Inc.: (1) Articles of Dissolution, (2) filing fee in the amount of \$43.75, and (3) your cover letter to us dated May 15, 1996. As you may recall, our company, GET Travel Corporation is attempting to file as a foreign corporation in Florida. In accordance with your instructions, we are first dissolving our Florida corporation as indicated above. Once the Articles of Dissolution have been filed for GET Travel Florida, Inc., we request that you file the foreign corporation application for GET Travel Corporation.

We have also enclosed a completed, signed Application for Registration of Fictitious Name, and the appropriate \$60.00 filing fee, enabling GET Travel Corporation to do business under the fictitious name of GET Travel Holidays. You have agreed to fill in GET Travel Corporation's Florida Registration number in the designated area on the application and to forward the application and fee to the proper department for processing.

We thank you in advance for your assistance. If you have any questions or comments, please do not hesitate to contact the undersigned.

Very Truly Yours,

Geoffrey McQueen
General Counsel

Encl.
GPM/wp
corporat/corpiniscl96fltr.doc

Dissolution

SP

7/22

96 JUL 22 FILED
FILING 35
R. AGENT
CERT. COPY
CUS 8.75
OVERPAYMENT
TOTAL 43.75

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GET Travel Florida, Inc.

SECOND: The articles of incorporation were filed on: May 16, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16th day of July, 1996.

Signature

Ripley H. Hunter

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ripley H. Hunter, III

(Typed or printed name)

President

(Title)

FILED
96 JUL 22 PM 12:39
SECRET
TALLAHASSEE