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ACCOUNT NO. : 0721000000032

REFERENCE | (25)13 | 14502A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : May 26, 1995

ORDER TIME : 2:23 PM

ORDER NO. : 606113

CUSTOMER NO: 10502A

CUSTOMER: Anthony P. Valente, Esq KNAUST & VALENTE, P.A.

2730 Central Avenue

St. Petersburg, FL 33712

DOMESTIC FILING

NAME: ARABIAN TRAVEL, INC.

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Keren B. Rozer NANCY HENDRICKS JUN - 7 1995
EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

OF

#### ARABIAN TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: ARABIAN TRAVEL, INC.

The address of the principal office of this corporation shall be 4001 Park Street, Suite 4, St. Petersburg, Florida 33709, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 6,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassoe, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the unders and agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 6, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutos.

CORPORATION SERVICE COMPANY

By Its Agent, Karen B Rozar

KBR/kbr

P95000 43885

#### Attorneys at Lato

2730 Central Avenue St. Petersburg, Florida 33712

Warren J. Kanust\* Anthony P. Valente Jr. \*Ahr Admitted in Masses hometh Tel: (813)327-3273 Fax: (813) 328-1401

July 12, 1995

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

> Re: Arabian Travel, Inc. My File No.: 95-144

To Whom It May Concern:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent for Corporations, for the above-referenced corporation, along with a check in the amount of \$35.00 for your required fee. If appropriate, please provide us with proof of filing.

Feel free to call with any questions or comments you may have in regard to the foregoing. Thanking you for your time and attention to this matter, I remain

Very truly yours,

Anthony P. Valente, Jr.

APV/njk Encs. cc: Client

C.S.C.

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: Florida Department of State, Jim Smith, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR COMPORATIONS

Pursuant to the provisions of sactions 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of //orda submitted the following statement in order to change its registered office submits or registered agent, or both, in the State of Florida. The name of the corporation is: ARABIAN TRAVIL INC. Date of incorporation: 6-6-75 Document Number 195000043885 1b. The name and address of the current registered agent and Office: CORPORATION SLRVICE COMPANY -1201 Hoys Sheet Tallahassee, Monda 32301 The name and address of the new registered agent and office: (P.O. Box Not Acceptable) LEWIS - 4001 PARK STREET, Und "4, St Poleisburg. The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. LORA LEWES - President Typed or printed name and title SIGNATURE 7-11-95 DATE 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 REGIS-TERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Di \_sion of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

SIGNATURE

DATE

XC00 1 6

(Registered Agent)

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