

LAVIGNE, WASHBURN & LANE, P.A.

Attorneys at Law

PA5000045957

June 3, 1995

Reply to:

Orlando

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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RE: Frontier Atlantic U.S.A., Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Resident Agent for Frontier Atlantic U.S.A., Inc.

Also enclosed is my check in the amount of \$122.50 to cover the charter tax, filing of the Articles of Incorporation, a certified copy of the Articles of Incorporation, and the filing of approval of the Resident Agent.

Please send the certified copy of the Articles of Incorporation and Resident Agent to:

LAVIGNE & LANE, P.A.  
5401 S. KIRKMAN ROAD, SUITE 500  
ORLANDO, FLORIDA 32819  
(407) 363-4821

Your attention to this matter is most appreciated.

Very truly yours,

*James R. LaVigne*

James R. LaVigne, Esquire

JRL/jlc  
Enclosure

*BMC*  
*6/14/95*

FILED  
CORPORATION  
TALLAHASSEE, FLORIDA

FILED  
JAN 9 1953  
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION  
OF  
FRONTIER ATLANTIC U.S.A., INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is FRONTIER ATLANTIC U.S.A., INC.

ARTICLE II. TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows:

- (a) Complete travel, cruise, and tour sales and services
- (b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- (c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instrument to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of capital stock, or any voting trust certificates in respect of the shares of capital stock, script, warrants, rights, bonds, debentures, notes trust receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon.

(g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its law, and to do any or all things hereinbefore set forth to the same extent as natural person might or could do.

#### ARTICLE IV, CAPITAL STOCK

**Number.** The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of capital stock with a par value of One Dollar (\$1.00) per share.

**Initial Issue.** Ten Thousand (10,000) shares of the capital stock of the corporation shall be issued for cash at \$10.00 per share.

**Stated Capital.** The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

**Dividends.** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**No Classes of Stock.** The shares of the corporation are not to be divided into classes.

**No Share In Series.** The corporation is not authorized to issue shares in series.

#### ARTICLE V. ADDRESS

The initial street address in Florida of the initial principal office of the corporation is 5401 S. Kirkman Road, Suite 500, Orlando, Florida 32819, and the name and address of the initial registered agent is James R. LaVigne, Esquire located at 5401 S. Kirkman Road, Suite 500, Orlando, Florida 32819.

## ARTICLE VI. DIRECTORS

The initial Board of Directors shall consist of one (1) member, who need not be a resident of Florida, or shareholder of the corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any

way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Edward Curry	15 Brithdir Mount Plesant Pensarn Carmarthen SA31 2LN Wales United Kingdom

**ARTICLE VIII. INCORPORATOR**

The names and addresses of the initial incorporators are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Anthony Edward Curry	15 Brithdir Mount Plesant Pensarn Carmarthen SA31 2LN Wales United Kingdom

**ARTICLE IX. AMENDMENT**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

**ARTICLE X. PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI. VOTING STOCK

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of his shares, to distribute them among as many candidates as he may wish. Notice must be give by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on this 18th day of May, 1995.

STATE OF FLORIDA     )

COUNTY OF ORANGE    )

BEFORE ME, the undersigned authority, personally appeared Anthony Edward Curry, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did produce his United Kingdom passport as identification, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State, this 18th day of May, 1995.

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Notary Public  
My Commission Expires:

ARTICLE XI. VOTING STOCK

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of his shares, to distribute them among as many candidates as he may wish. Notice must be give by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on this 18<sup>th</sup> day of May 1995.

X \_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared Anthony Edward Curry who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did produce his I.D. PASSPORT as identification, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State, this 18<sup>th</sup> day of MAY, 1995.

NOTARY PUBLIC:

James R. Lavigne  
Print \_\_\_\_\_

My Commission Expires:



OFFICIAL SEAL  
JAMES R. LAVIGNE  
My Commission Expires  
Sept. 24, 1996  
Comm. No. CC 231109

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR  
FRONTIER ATLANTIC U.S.A., INC.

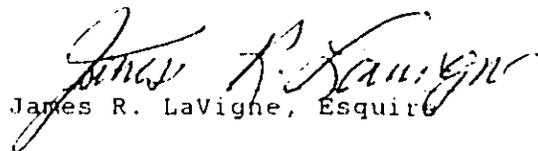
FILED  
CLERK OF DISTRICT COURT  
JAN 10 1968  
ORLANDO, FLORIDA

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

First that, Frontier Atlantic U.S.A., Inc., qualified to do business under the laws of the State of Florida, with its principal office at 5401 S. Kirkman Road, Suite 500, Orlando, Orange County, State of Florida has appointed James R. LaVigne, Esquire at 5401 S. Kirkman Road, Suite 500, City of Orlando County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
James R. LaVigne, Esquire