

P95000053098

Date 6/23/95

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

Re: Rich Lee Travel Consultants, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Richard Hyton
(individual's name)

Rich Lee Travel Consultants Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 162798		
Altamonte Springs, Fla. 32714		
PHONE		
(407)	682-2248	Ext.
Area Code	Number	

15

01508
00019

325-138917



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1995

RICHARD HYLTON
POST OFFICE BOX 162798
ALTAMONTE SPRINGS, FL 32714

SUBJECT: RICHLEE TRAVEL CONSULTANTS INC.
Ref. Number: W95000013097

We have received your document for RICHLEE TRAVEL CONSULTANTS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00031485

ARTICLES OF INCORPORATION

of
Rich Lee TRAVEL Consultants Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Rich Lee TRAVEL Consultants Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Richard W. HYLTON</u>		
ADDRESS	<u>438 Los ALTOS Way Apt 102</u>		
CITY	<u>ALTAMONTE Springs</u>	FLORIDA	ZIP <u>32714</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Rich Lee TRAVEL Consultants Inc</u>		
ADDRESS	<u>P.O. Box 162798</u>		
CITY	<u>ALTAMONTE Springs</u>	FLORIDA	ZIP <u>32716</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Richard W. HYLTON</u>		
ADDRESS	<u>438 Los ALTOS Way Apt. 102</u>		
CITY	<u>ALTAMONTE Springs</u>	STATE <u>Florida</u>	ZIP <u>32714</u>
NAME	<u>LEONIE ST. L. HYLTON</u>		
ADDRESS	<u>438 Los ALTOS Way Apt 102</u>		
CITY	<u>ALTAMONTE Springs</u>	STATE <u>Florida</u>	ZIP <u>32714</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard M. Hyatt		
ADDRESS	438 Los Altos Way, Apt. 102		
CITY	Altamonte Springs	STATE	FL. ZIP 32714
NAME	Leonie St. Hyatt		
ADDRESS	438 Los Altos Way, Apt. 102		
CITY	Altamonte Springs	STATE	FL. ZIP 32714
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 03 day of July, 1995.

(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Rich Lee Travel Consultants Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 438 Los Altos Way, Apt. 102
Altamonte Springs, FL 32714

has named Richard W. HyLTON
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1996

DOCUMENT #

REINSTATEMENT
P95000053098(6)

Richlee Travel Consultants Inc.

438 Los Altos Way
Apt. 102

438 Los Altos Way
Apt. 102
Altamonte Springs 32714

ALTAMONTE SPRINGS 32714

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9. Name and Address of Current Registered Agent

HYLTON, Richard W.
438 Los Altos Way Apt 102
ALTAMONTE SPRINGS 32714

11. Pursuant to the provisions of Sections 607.0901 and 607.0902, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent and agree to accept the filing fees of Section 607.0901, Florida Statutes.

SIGNATURE: Richard Hylton D.C.

11-22-96

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
HYLTON Richard W.	438 Los Altos Way Apt 102	Altamonte Springs	FL	32714
HYLTON Leonie S.	438 Los Altos Way Apt 102	Altamonte Springs	FL	32714

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP

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****375.00 ****375.00

REINSTATEMENT 1996

G. Alar
11-26-96

Reinstatement
APPROVED
AND
FILED

96 NOV 26 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE:

Richard Hylton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/24/96 407-682-2241

CR2E034 (12/95)