

EXAMINER'S INITIALS:

T. BROWN AUG 1 7 1995

## ARTICLES OF INCORPORATION

OF

# ATLANTIC TRAVEL SPECIALISTS, INC.

acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

ATLENTIC TRAVEL SPECIALISTS, INC.

and it shall hereinafter be referred to as the "corporation".

### ARTICLE II

The time and date of which corporate existence of this corporation shall begin is upon filing with the Secretary of State for the State of Florida, and this corporation shall have a continuous and perpetual existence thereafter.

#### ARTICLE III

The general purpose for which the corporation is initially organized is to operate a travel agency and to perform any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 100. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. The shares shall have a par value of \$5.00.

The initial capital shall be \$500.00.

#### ARTICLE V

The street address of the initial registered office shall be: 2430 South Atlantic Avenue, Suite E, Daytona Beach Shores, Florida 32118. The name of the initial registered agent shall be: EDWIN W. PECK, SR.. To signify the acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles as required by law.

#### ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall not less than 1 and not more than 3. The names and street addresses of those persons who are to serve as the members of the initial Board of Directors of the corporation are:

EDWIN W. PECK, JR., PRESIDENT/SECRETARY/DIRECTOR 2430 SOUTH ATLANTIC AVENUE DAYTONA BEACH SHORES, FLORIDA 32118

EDWIN W. PECK, SR., VICE PRESIDENT/TREASURER/DIRECTOR 2430 SOUTH ATLANTIC AVENUE, STE. E DAYTONA BEACH SHORES, FLORIDA 32118

#### ARTICLE VII

The name and street address of the incorporator of the corporation is as follows:

EDWIN W. PECK, SR., 2430 SOUTH ATLANTIC AVENUE, STE. E DAYTONA BEACH SHORES, FLORIDA 32118

#### ARTICLE VIII

The business and mailing address of the corporation is: 2430 South Atlantic Avenue, Suite E, Daytona Beach Shores, Florida 32118.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

## ATLANTIC TRAVEL SPECIALISTS, INC.

and he requests that the Department of State file thes Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly the undersigned incorporator does hereby set his hand and seal at Daytona Beach, Volusia County, Florida, this

Edwin W. Peck, Sr.

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of ATLANTIC TRAVEL SPECIALISTS, INC. were acknowledged before me by EDWIN W. PECK, SR. as Incorporator and Registered Agent, and he (a) is personally known to me; or (b) \_\_provided the following form of identification: and he executed this instrument for the purposes therein expressed this 6 day of august, 1995.

A F. BUCK

MAISSION A

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Notary Public

My Commission Expires:

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