

P95000069989

Law Office

Kurt F. Lewis, P.A.

September 6, 1995

6424 GATEWAY AVENUE
SARASOTA, FLORIDA 34231

(813) 921-5595
FAX (813) 921-5650

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: T P of Sarasota, Inc

Ladies:

Enclosed please find original and one executed copy of the Articles of Incorporation for the above corporation. We would appreciate you filing the same and advising us when they have been filed.

Also enclosed is our check in the amount of \$70.00 to cover the following costs:

| | |
|------------------------------|-------|
| Filing Fee | 35.00 |
| Registered Agent Designation | 35.00 |

Time is truly of the essence in this matter. I would appreciate you calling this office - collect - as soon as this corporation is formed. We have urgent paperwork to be completed on Friday and must have the corporation information before the same can be done.

Thank you in advance for your cooperation in this matter.

Sincerely,



Kurt F Lewis

mt

Enclosures

m95.9.014

Federal Express Airbill #3494442674

800001578548
-09/07/95--01042--018
*****70.00 *****70.00

SEP 12 1995

ARTICLES OF INCORPORATION
OF
T P OF SARASOTA, INC

SEP -7 1960

ARTICLE I

Name. The name of this corporation is T P of Sarasota, Inc.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

-purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office. The street address of the initial principal and registered office of this corporation is 6624 Gateway Avenue, Sarasota, Florida 34231.

ARTICLE VII

Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

KURT F LEWIS, 6624 Gateway Avenue, Sarasota, Florida 34231

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Office and Registered Agent. The Registered Office of the corporation shall be at 6624 Gateway Avenue, Sarasota, Florida 34231, and the Registered Agent at such address shall be KURT F LEWIS.

ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

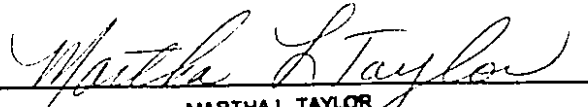
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this SEP 06 1995.


KURT F LEWIS, Incorporator

STATE OF FLORIDA
County of Sarasota

The foregoing instrument was acknowledged before me this SEP 06 1995 by Kurt F Lewis who is personally known to me.

Notary Public


MARTHA L. TAYLOR
MARTHA L. TAYLOR
Notary Public State of Florida
Commission # CC 320925
My Commission Expires: 11/28/97

95 SEP -7 AM 11:10
ACKNOWLEDGMENT BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation at place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open the office of this corporation.


KURT F LEWIS, Registered Agent

m95.9.008

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Law Offices

KURT F. LEWIS, P.A.

JAN 05 1996

9624 GATEWAY AVENUE
SARASOTA, FLORIDA 34231
(813) 921-8866
FAX (813) 921-3950

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32311

Re: T P Of Sarasota, Inc

Ladies:

Enclosed please find 2 executed copies of Amendment to Articles of Incorporation changing the name of the above corporation to Travel Planners of Sarasota, Inc. We would appreciate you filing the same and advising us when it has been filed.

Also enclosed is our check in the amount of \$35.00 to cover the change.

Thank you in advance for your cooperation in this matter.

Sincerely,

Kurt F Lewis

mt

Enclosures

m95.9a.001

*Name
change
Amended*

000001682090
-01/09/96--01016--003
*****35.00 *****35.00

FILED
96 JAN -8 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADH
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AMENDMENT TO ARTICLES OF INCORPORATION
SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF
T P OF SARASOTA, INC

FILED
JAN - 8 PM 4:58
TALLAHASSEE, FLORIDA
96

Pursuant to the Articles of Incorporation and Bylaws, a special meeting was called of T P of Sarasota, Inc. All Stockholders and Directors being present, motion was made, seconded and unanimously carried that resolved the name of the corporation known as T P of Sarasota, Inc shall be changed to Travel Planners of Sarasota, Inc

ADOPTED by the Board of Directors and Stockholders this October 23, 1995.

X Ibrahim M Ibrahim
Ibrahim M Ibrahim, President

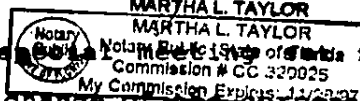
X Gamila S Ibrahim
Gamila S Ibrahim, Secretary

STATE OF FLORIDA
County of Sarasota

The foregoing instrument was acknowledged before me this October 23, 1995, by Ibrahim M Ibrahim and Gamila S Ibrahim who are personally known to me.

NOTARY PUBLIC

Martha L Taylor



I HEREBY WAIVE NOTICE of the ~~special meeting of~~ special meeting of ~~Sarasota~~ Sarasota north on October 23, 1995, to discuss the change of the corporate name.

X Ibrahim M Ibrahim
Ibrahim M Ibrahim
X Gamila S Ibrahim
Gamila S Ibrahim

m95.9a.002