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CU	STOMER: Patty Alsina, Legal Assistant PAUL W. HITCHENS, ESQ	
	6464 First Avenue North	
	St. Petersburg, FL 33710	
	DOMESTIC FILING TOPCC NAME: CEDARS TRAVEL, INC.	SECTION STEPS
<u>××></u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	33 33 33 33
PLE	CASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XXX		- *85
	TACT PERSON: Danny G. Smith EXAMINER'S INITIALS:	T. BROWN SEP 1 5 1995



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CEDARS TRAVEL, INC. Ref. Number: W95000018566

We have received your document for CEDARS TRAVEL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 595A00042482

IFILED 95 SEP 15 FIL 3: 33 FALLAHAMANES MATE PIDA

ARTICLES OF INCORPORATION

OF

TOPA 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:

TOPA TRAVEL, INC.

The address of the principal office of this corporation shall be 2454 McMullen Booth Road, Clearwater, Florida 34619, 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 1,000 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 Hays Street, Tallahassee, 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.

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ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. 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 undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 14, 1995.

CORPOBATION SERVICE COMPANY Karen Its Agent,

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 Statutes.

CORPORATION SERVICE COMPANY

Its Rozar Agen

CLD/dgs

PAUL W. HITCHENS, P.A. ATTORNEY AT LOW 6464 FIRST AVENUE NORTH ST. PETFRSBURG, FLORIDA 33710

500007/546

PERSONAL INJURY & WRONGFUL DEATH TRIAL PRACTICE GENERAL PRACTICE

October 20, 1995

TELEPHONE: (813) 345-3788 FAX: (813) 347-7115 Paul W. Hilchens Frank E. DiGiola Robert "Bo" Michael

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

In re: TOPA TRAVEL, INC.

Dear Sir or Madame:

Enclosed is a Statement of Change of Registered Office and Registered Agent with regard to the above-captioned corporation. Also enclosed is my check in the amount of \$35.00 to cover the costs of filing.

Thank you.

Sincerely,

Pael W. Hitchens PWH/pwa Encls. or: Cindy Nicks, Corporation Information Services, Inc.

ppc peris

Please Print/Type Name <u>Anthony Odierno</u>		
STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT Pursuant to the provision, of Sections 607 0301 and 607.0502, or 607.1508, Flor 4. Statutes, the under spined corporation, organized under the laws of the State of Florida, submits the olfowing statement for the purpose of changing its registered office and registered agent in the State of Florida. • The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 101 Hays Street 101 Hays Hays Hays 101 Hays 101 Hays Hays 101 Hays Hays 101 Ha	· ·	Charter No. 195000071546
AND REGISTERED AGENT Pursuant to the provision, of Sections 607 0501 and 607.0502, or n07.1508. Flor 4. Statutes, the under signed corporation, organized under the laws of the State of Florida, submits the ollowing statement if the purpose of changing its registered office and registered agent in the State of Florida. The name of the corporation is: TOPA TRAVEL, INC. The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. TO Hays Street CORPORATION INFORMATION SERVICES, INC. TO Hays Street CORPORATION SERVICES, INC. TO HAYS STREET SERVICES, INC. TO HAYS STREET SERVICE OF THE APPORT SERVICE OF PROCESS FOR THE APPORT AND TO ACCEPT SERVICE OF PROCESS FOR THE SERVICE OF ORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE SERVICE OF ORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE SECTION OF MY POSITION AS REGISTERED AGENT AND AGREE TO ACT IN THIS SCAPACITY. FUNCHER AGREE TO COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE SECTION OF MY POSITION AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FOR THE PROVESOR TO A STATUTES, THE SEC TON 607.0505, FLORID STATUTES. THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES FOR SEATHER AGRES TO COMPLY		Date Filed _ 3/15/95
Persuant to the provision, of Sections 607 0501 and 607.0502, or n07.1508. Flor 4: Statutes, the under signed corporation, organized under the laws of the State of Flonda, submits the ollowing statement if the purpose of changing its registered office and registered agent in the State of Flonda. The name of the corporation is: TOPA TRAVEL, INC. 2 The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 2 The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 2 The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 2 The name and address to whit here registered agent is to be changed is: 3. The name and street address to whit here registered agent is to be changed is: 4. OX NOT ACCEPTABLE: Anthony Odierno 2 454 McMullen Boot': Prest, Suite 310 Clearwater, FL 4. The street address of its registered office and the street address of the busin's soffice of its registered agent, as changed, are identical. 5. Such change was authorized by resolution duly adopted by its board of dire: tors or by an officer of the corporation so authorized by the board of directors. Anthony Odierno, President 1 Crober 19, 1995 AAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THA BOOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREB ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF UNCLEDENT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF DATHER PROPERT TO COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILLAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT UNDER SEC' TON 607.0505. FLORID. THER AGREE TO COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILLAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT UNDER SEC' TON 607.0505. FLORID. THANG DEFENTION OF MY POSITION AS REGISTERED AGENT UNDER SEC' TON 607.0505. FLORID. AND OF MY POSITION AS REGISTERED AGENT UNDER SEC' TON 607.0505. FLOR	STATEMENT OF CHANGE OF R	EGISTERED OFFICE
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CORPORATION INFORMATION SERVICES, INC. 101 Hays Street 107, orssee. Florida 32301 3. The name and street address to while its registered agent is to be changed is: 107, orssee. Florida 32301 2 Anthony Odierno 2454 McMullen Boot', 2 acd, Suite 310 Clearwater, FL 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical. 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors. Anthony Odierno, President (Typed or printed name and tide) Date October 19, 1395 AAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREB NCCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR TH PREA AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES R: LATIVE TO THE PROPE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE PROPE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE PREASE TO COMPLY WITH HE PROVISIONS OF ALL STATUTES R: LATIVE TO THE PROPE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE PROPE PLANC DEFE 015 Please Print/Type Name Anthony Odierno CAgenty October 19, 1995 Date October 19, 1995	. the name of the corporation is: <u>TOPA TRAVEL</u> , INC	•
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(Agent) Date October 19, 1995	Please Print/Type Name <u>Anthony Odierno</u>	
Date October 19, 1995	Signature	
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