

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0172 FAX

800-342-8086



**9600007310**

ACCOUNT NO. : 172100000032

REFERENCE : 016641 131150A

AUTHORIZATION :

*Patricia P. Galt*

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1996

ORDER TIME : 3:35 PM

ORDER NO. : 016641

CUSTOMER NO: 131150A

CUSTOMER: Barry N. Brumer, Esq  
BARRY N. BRUMER, ESQ

Suite B  
101 Yelkea Terrace  
Edgewater, FL 32132

RECEIVED  
96 JAN 23 PM 4: 15  
DIVISION OF CORPORATION

300001096163

DOMESTIC FILING

NAME: AVALON TRAVEL & TRADE  
SERVICES, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL WILLIAMS

EXAMINER'S INITIALS:

T. BROWN JAN 24 1996

FILED  
96 JAN 23 AM 11: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

### ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

AVALLON TRAVEL & TRADE SERVICES INC.

The principal place of business of this Corporation shall be:

7630 Pissarro Drive # Suite 207  
Orlando, FL 32819

### ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

### ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

96 JAN 23 AM 11:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

NAME: Sidney Costa  
ADDRESS: 7630 Pissarro Drive # Suite 207  
Orlando, FL 32819

#### ARTICLE VIII - SUBSCRIBERS AND OFFICERS

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefor, and their offices in the Corporation are:

NAME: Sidney Costa  
ADDRESS: 7630 Pissarro Drive # Suite 207, Orlando, FL 32819  
OFFICE: President

NAME: Sidney Costa  
ADDRESS: 7630 Pissarro Drive # 207, Orlando, FL 32819  
OFFICE: Secretary/Treasurer

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

#### ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 101 Yelkca Terrace, Suite B, Edgewater, FL 32132.

#### ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 101 Yelkca Terrace, Suite B, Edgewater, FL 32132.

  
Barry N. Brumer, Esquire

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N.

Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 10<sup>th</sup> day of January, 1996.



OFFICIAL SEAL  
COTINHA B. WAGNER  
My Commission Expires  
Jan. 14, 1996  
Comm. No. CC 174122

Cotinha B. Wagner  
Notary Public  
State of Florida at Large  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for AVALON TRAVEL & TRADE SERVICES INC.

Barry N. Brumer  
Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this 10<sup>th</sup> day of January, 1996.

Cotinha B. Wagner  
Notary Public  
State of Florida at Large  
My Commission Expires:



OFFICIAL SEAL  
COTINHA B. WAGNER  
My Commission Expires  
Jan. 14, 1996  
Comm. No. CC 174122



**Avallon Travel & Trade Services Inc.**

7630 Pissarro Dr # 207 - Orlando, FL 32819

Phone: (407) 370-9362 Fax: (407) 370-9362

**P96000007310**

Orlando, May 20, 1999

To:

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: CHANGE OF MAILING ADDRESS**

Dear Sirs,

Would you please change the mailing address of our Company, as follows:

**AVALLON TRAVEL & TRADE SERVICES INC**  
Account Number: 072100000032

*P96-7310*

**NEW ADDRESS:**  
**7653 TURKEY LAKE ROAD # 139**  
**ORLANDO, FL 32819**

Sincerely Yours  
*Sidney Costa*  
Sidney Costa  
President

*upd 5/24 99*