

P96000010862

RECEIVED 1/31/96

6930162665

1/30/96

1265-3721-7

KIM BAILEY

813-254-3699

TRAVELINE TWENTY FOUR

519 N HOWARD AVE

Office Use Only

TAMPA

FL

33606

(if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
TAMPA
FLORIDA

95 JAN 31 AM 9:59

900001702989
-01/31/96--01081--014
***122.50 ***122.50

FEB - 5 1996

Called Patricia
to add Principal add.
in article 6.
(Same as R.A.)

ARTICLES OF INCORPORATION

OF

TRAVEL PERKS SERVICE, INC.

FILED

96 JAN 31 AM 9:59

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, here adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is TRAVEL PERKS SERVICE, INC.

ARTICLE TWO
DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has for which to issue is 7,500, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
STOCK TRANSFERS

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principle place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his or her shares he or she sees fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately

prior to his or her death on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed, typed or stamped thereon the following legend:

"These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2413 Bayshore Blvd #1404, Tampa, Florida 33629 and the name of the initial registered agent at such address is ROBERT KIM BAILEY. The registered office and the principal address are the same.

ARTICLE SEVEN
INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
ROBERT KIM BAILEY	2413 Bayshore Blvd #1404 Tampa, Florida 33629

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have subscribed my name this

30th day of JANUARY, 1996.

Robert Kim Bailey
Robert Kim Bailey
Incorporator / Registered Agent

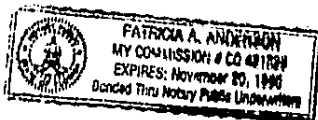
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 30th day of JANUARY, 1996, before me personally appeared ROBERT KIM BAILEY, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I set my hand and official seal.

Patricia A. Anderson
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



ALLAHAMSEE, FLORIDA

RECORDED
JAN 31 AM 9:59