

P96000011711

Clarence E. Davis, Sr.  
(Requestor's Name)

4600 6th St. S  
(Address)

St. Pete FL 33705  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001705200  
-02/02/96--01058--017  
\*\*\*\*122.50 \*\*\*\*122.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

EFFECTIVE DATE  
Jan. 26, 1996

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

CR2E031(10/92)

Examiner's Initials

FILED  
96 FEB -2 AM 10:25  
TALLAHASSEE FLORIDA

GB 2/7/96

FILED

96 FEB -2 1410:27

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**PREPAID TRAVEL, INC.**

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I.**

EFFECTIVE DATE  
JAN. 26, 1996

**NAME/PRINCIPLE OFFICE**

The name of the corporation shall be PREPAID TRAVEL, INC. The place in the State of Florida where the principle office of the corporation shall be 4600-6th Street South, St. Petersburg, Florida 33705.

**ARTICLE II.**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have any and all other powers incidental to the conducting of any and all lawful businesses.

**ARTICLE III.**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

**ARTICLE IV.**  
**STOCK CONSIDERATION**

The consideration for the issuance of said shares or any part thereof shall be money current in the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares are issued in consideration of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, or to be performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration fixed and determined as aforesaid, whether such condition shall be cash, property or services shall be fully paid and non-assessable.

**ARTICLE V.**  
**INDEMNIFICATION**

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or complete action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the

fict that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof, provide, however, that there shall be no indemnification against gross negligence or willful misconduct.

#### **ARTICLE VI**

##### **DURATION**

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within ten (10) days, exclusive of legal holidays, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporations' existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

#### **ARTICLE VII**

##### **NUMBER OF DIRECTOR(S)**

The corporation shall have seven (7) director(s) initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders.

### **ARTICLE VIII.**

#### **NAMED DIRECTOR**

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified,, said director as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Clarence E. Davis, Sr., CEO, President	4600-6th St. So., St. Petersburg, FL 33705
Ada B. Davis, Secretary/Treasurer	4600-6th St. So., St. Petersburg, FL 33705
Clarence E. Davis, Jr.	4600-6th St. So., St. Petersburg, FL 33705
Sheri-Davis	4600-6th St. So., St. Petersburg, FL 33705
Byron K. Davis	4600-6th St. So., St. Petersburg, FL 33705
Ashley-Davis	4600-6th St. So., St. Petersburg, FL 33705
Cherry E. Davis-Dindy	4600-6th St. So., St. Petersburg, FL 33705

Meetings of the Director and the stockholders of the corporation may be held in or without the State of Florida.

### **ARTICLE IX.**

#### **REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation in the State of Florida, Clarence E. Davis, Sr. whose address is 4600-6th St. So., St. Petersburg, FL 33705, who

shall acknowledge acceptance of said position by Affidavit. The Board of Directors may from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

#### **ARTICLE X.**

#### **EXERCISE OF CORPORATE POWERS**

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of the corporation.

#### **ARTICLE XI.**

#### **INCORPORATOR(S)**

The subscribers of these Articles of Incorporation and addresses are as follows:

<u>Name</u>	<u>Address</u>
Clarence E. Davis, Sr.	4600-6th St. So., St. Petersburg, FL 33705

#### **ARTICLE XII.**

#### **BY LAWS**

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by agreement of Director(s) at any regular meeting of said Board, or at any special meeting called for such purpose as all Director(s) present.


**ARTICLE XIII.**

THE ARTICLES OF INCORPORATION may be amended in any manner as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting unless all the directors and all the stockholders sign a written statement attesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned, have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation on this 26<sup>th</sup> day of January, 1996.

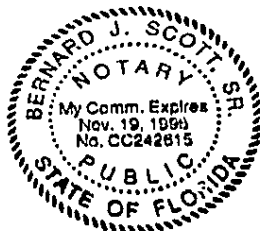
Signed, Sealed and Delivered in the presence of

Witness

  
Clarence E. Davis, Sr. (Seal)

STATE OF FLORIDA     )  
                                      ) SS  
COUNTY OF PINELLAS )

Before me the undersigned authority, personally appeared CLARENCE E. DAVIS, SR. , who being first duly sworn under oath, deposes and says that she is the individual in and who executed the foregoing Articles of Incorporation, for the purposes therein stated.





Printed Name:

Notary Public

My Commission Expires:

Serial Number:

BERNARD J SCOTT SR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

**IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

First -- That PREPAID TRAVEL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in St. Petersburg, Florida, County of Pinellas, State of Florida, has named Clarence E. Davis, Sr., located at 4600-6th St. So., St. Petersburg, Florida 33705, as its agent to accept service of process within Florida.

  
CLARENCE E. DAVIS, SR.

This instrument was Prepared By:  
Sheila D. Turner, Esq.  
Turner Law Group  
133 First Street, N.E., Suite 2  
St. Petersburg, Florida 33701  
(813) 895-7777

RECEIVED  
96 FEB -2 AM 11:27  
CLARENCE E. DAVIS, SR.  
CLARENCE E. DAVIS, SR.