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Requestor's Name

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Annual Report Fictitious Name Name Reservation	REGISTRA QUALIFICA Foreign Limited Partnership Reinstatement Trademark	TION COS (	96 HIR 22 PH 2: 17
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Examiner's Initials

63 3/22/96



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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March 12, 1996

MONICA TENNANT 1812 JETTON AVE TAMPA, FL 33606

SUBJECT: TRAVEL HOUSE, LTD. Ref. Number: W96000005348

We have received your document for TRAVEL HOUSE, LTD, and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 concorning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 596A00010879

### ARTICLES OF INCORPORATION

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TRAVEL HOUSE, LTD., INC.

SECTION OF FIATE AND A COMPANIES

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:

TRAVEL HOUSE, LTD., INC.

The address of the principal office of this corporation shall be 2109 South Dale Mabry Highway, Tampa, FL 33629, 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. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is 100.

### ARTICLE IV. REGISTERED AGENT

Monica Tennant will be registered agent for Travel House, Ltd., Inc. and will accept service of process for the above stated corporation at the place designated in this certificate. Attached is a Certificate of Designation of Registered Agent/ Registered Office signed by Monica Tennant.

# ARTICLE V. INCORPORATOR (S)

Monica Tennant, 2109 South Dale Mabry Highway, Tampa, FL 33629, will be the incorporator to these Articles of Incorporation. In addition, Monica Tennant will serve as Dir./Pres./Sec./Treas./V.Pres. of Travel House, Ltd., Inc.

Moxua a. Jennant

3-20-96 Date

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the registered agent and office is:		
Monica A. Tennant	7 * 4 * 1 6 * 7 * 1 8 * 7 * 1	S T
(NAME)		2
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)		(S)
Tampa, FL 33629 (CITY/STATE/ZIP)	변수 기계 	247

corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monica a. Sunant 3-20-96 (Date)