P.O. BOX 1620 8 TUANT, FLORIDA 34095-1620 DIO WEST FIRST STREET BTUART, FLORIDA 24994

**HOBERT A. BURSON** Board Certified Real Estate Lawyor

(407) 286-1616 Fax No. 407-286-5257

March 21, 1996

Return te Pick up

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street Suite 200 Tallahassec, Florida 32301

0000001755560 -03/25/36--01059--001 \*\*\*\*122.50 \*\*\*\*122.50

Articles of Incorporation for Papillon Travel Of The Treasure Coast, Inc.

Dear Barbara:

Enclosed please find the original Articles of Incorporation, one copy for certification and Designation of Agent along with a check in the amount of \$122.50 with reference to the above described corporation.

Also enclosed is a check in the amount of ten (\$10.00) dollars for your fee to hand deliver the above documents to the Secretary of State Corporate Records Bureau and obtain the certification. This letter will also serve as my authorization for the Corporate Records Bureau to process the application and return the certification to Attorneys' Title Insurance Fund, Inc.

If you should have any questions, please feel free to give me a call.

Sincerely yours,

ROBERT A. BURSON, P.A.

Robert A. Burson

RAB/mal Enclosures 4c1\E\CORP\PAPILLON\LETTERS\FUND.01 CRETARY OF STATBIVISION OF CORPORATION LANASSEE, FLORIDA

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### Robert A. Burson P.A.

MALING ADDRESS P.O. NOA 1620 STUANT, FLONIDA 34995-1620

> NOBERT A. BURBON Bond Centies Real Latale Lawyer

Attorney at law

(407) 286-1616 Fax No. 407-286-5257 BINEET ADDRESS 310 WEST FIRST BIHEFT 810AUT, FLORIDA 34994

March 21, 1996

Socretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation for Papillon Travel Of The Treasure Coast, Inc.

### Gentlemen:

Enclosed please find the original Articles of Incorporation, one copy for certification and Designation of Agent for the above corporation. A check in the amount of \$122.50 is also enclosed for the following expenses:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	<u>\$ 35.00</u>

TOTAL \$122.50

I give authorization for you to process the Articles of Incorporation and return the certification to Attorneys' Title Insurance Fund, Inc.

Thank you for your assistance, and if you have any questions, please do not hesitate to contact me.

Sincerely yours,

ROBERT A. BURSON, P.A.

Robert A. Burson

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FILED

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# ARTICLES OF INCORPORATION OF

## SLOT THEY OF STATE TALLAHAUSLE, FLORIDA

PAPILLON TRAVEL OF THE TREASURE COAST, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is PAPILLON TRAVEL OF THE TREASURE COAST, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose of the corporation is to engage in any activities or business permitted under

the laws of the United States and Florida.

FOURTH: The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES, all of

one Class, One Dollar (\$1.00) par value.

FIFTH: The street address of the principal office, if known, or the mailing address of the

corporation is 3183 NW Federal Highway, Jensen Beach, Florida 34957.

SIXTH: The street address of its initial registered office is 3183 N.W. Federal Highway, Jensen

Beach, Florida 34957 and the name of its initial registered agent at said address is Andrea

M. Kaubris.

SEVENTH: The number of Directors constituting its initial Board of Directors is one (1) whose name

and address is Andrea M. Kaubris, Post Office Box 1435, Jensen Beach, Florida 34958.

EIGHTH: The name and address of the incorporator is Andrea M. Kaubris. Post Office Box 1435.

Jensen Beach, Florida 34958.

NINTH: Preemptive Rights

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.

D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

#### 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 Sections 48.001 and 607.0501 Florida Statutes, the following is submitted:

That PAPILLON TRAVEL OF THE TREASURE COAST, INC. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 3183 N.W. Federal Highway, Jensen Beach, Florida 34957 has named Andrea M. Kaubris of 3183 NW Federal Highway, Jensen Beach, Florida 34994 as its agent to accept service of process within Florida.

andrea M. Kaubris

Title: INCORPORATOR

Date: March 21, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I acknowledge that I am familiar with, and accept, the provisions of that position.

Andrea M. Kaubris

Date: March 21, 1996

TENTII:

The date of commencement of the corporate existence of this corporation shall be the date of the subscription and acknowledgement as set forth below.

IN WITNESS WHEREOF, the undersigned has made and subscribed these A ticles of Incorporation at Stuart, Florida, on the 21st day of March, 1996.

Andrea M. Kaubria

Title: Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

Sworn to, subscribed and acknowledged before me this 21st day of March, 1 96, by Andrea M. Kaubris.

(Signature of Notary Public - State of Florida)

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(Print, type, or stamp commissioned name of Notary Public)
Personally known \_\_\_\_\_ or produced idea tification \_\_\_\_\_.

Type of identification produced dnie w //cense

ROBERT A. HURSON

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