

(SAMPLE LETTER OF TRANSMITTAL)

P960000315/4  
Date 7/2/76

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001770759  
-04/05/96--01043--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: FLORIDA TRAVEL NETWORK MARKETING, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

STEVEN G. MINER  
(individual's name)

FILED  
95 APR -5 PM 9 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA TRAVEL NETWORK MARKETING, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
690 ISLAND WAY #608		
CLEARWATER FL. 34630		
PHONE		
(813)	461-3470	
Area Code	Number	Ext.

PPC  
4-10-96

# ARTICLES OF INCORPORATION

of  
FLORIDA TRAVEL NETWORK MARKETING INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA TRAVEL NETWORK MARKETING INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>STEVE MINIE</u>		
ADDRESS	<u>690 ISLAND WAY # 608</u>		
CITY	<u>CLEARWATER</u>	FLORIDA	ZIP <u>34630</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FLORIDA TRAVEL NETWORK MARKETING INC</u>		
ADDRESS	<u>690 ISLAND WAY #608</u>		
CITY	<u>CLEARWATER</u>	FLORIDA	ZIP <u>34630</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

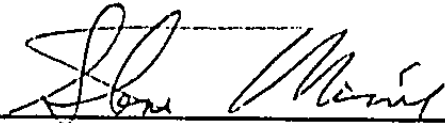
NAME	<u>STEVEN G. MINIE</u>		
ADDRESS	<u>690 ISLAND WAY # 608</u>		
CITY	<u>CLEARWATER</u>	STATE <u>FL</u>	ZIP <u>34630</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEVE G. MINIE		
ADDRESS	690 ISLAND WAY #608		
CITY	CLEARWATER	STATE	FL ZIP 34630
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of APRIL, 1996.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
96 APR -5 AM 9 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA TRAVEL NETWORK MARKETING INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 690 ISLAND WAY #608


CLEARWATER FL. 34630

has named STEVE G. MINIE

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)