plp c	onsultants over Tree Way each, Florida 33414	35096
		Office Use Only
1	INAME(S) & DOCUMENT NUMBE	ent ()
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Walk in Mail out	Pick up time Will wait Photocopy	Certified Copy
Profit Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	AR IS FLED
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April 9, 1996

PLP CONSULTANTS J PETER R. GEBAUER 1965 SHOWER TREE WAY WELLINGTON, FL 33414

SUBJECT: LAKE WORTH TRAVEL GROUP, INC. Ref. Number: W96000007589

We have received your document for LAKE WORTH TRAVEL GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 496A00016124

i.

TRANSMITTAL LETTER

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

SUBJECT: _____LAKE WORTH TRAVEL GROUP, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :



Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME

The name of the corporation shall be:

LAKE WORTH TRAVEL GROUP, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

704 Lucerne Avenue, Lake Worth, Fl. 33414

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

J.-Peter R. Gebauer 1965 Shower Tree Way Wellington, Fl. 33414 407-795-6798

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Pumela Omer Gebauer ,1965 Shower Tree Way, Wellington,Fl. 33414 J.-Peter R. Gebauer ,1965 Shower Tree Way, Wellington,Fl. 33414 Grace M. Sanford , 304 Hummocks Tr., West Palm Beach, Fl. 33413 Frederic J. Sanford,304 Hummocks Tr., West Palm Beach, Fl. 33413

The	unde	rsigned ir	ncorporator(s	s) has (have) executed these A	rticles of Incorporation this
11	th	day of _	April	, 19_96	······································
				Im	
				1 Kula	President
				Signature	
				Signature	
				Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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.

1. The name of the corporation is:

LAKE WORTH TRAVEL GROUP , INC

2. The name and address of the registered agent and office is:

JPeter R. Gebauer	TAL	36	
(NAME) 1965 Shower Tree Way	RETA	NPR	T
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)		18 17	E
Wellington, Fl. 33414		ሩን	U
(CITY/STATE/ZIP)	-Şri	23	

Having been named as registered agent and to accept service of process for the above stated 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.

(SIGNATURE)

April 11, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314