

P960000036108

ATTORNEY AT LAW
SUITE 100
2033 MAIN STREET
SARASOTA, FLORIDA 34237

THEODORE PARKER

CONSTANTINE J. TSONAS
OF COUNSEL

April 18, 1996

TELEPHONE
(941) 952-0600
FACSIMILE
(941) 952-0601

Department of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: EXA Soft Adventure Travels, Inc.

900001789519
-04/22/96--01106--003
****122.50 ****122.50

To Whom This May Concern:


Enclosed please find two originals of the proposed Articles of Incorporation for the above-referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee.....	\$35.00
Registered Agent Designation.....	\$35.00
Certified Copy.....	\$52.50
Total.....	\$122.50

Thank you for your cooperation and assistance in this matter.

Very truly yours,


KATHY L. MORGAN
Legal Assistant

:klm
enclosures

96 APR 22 PM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

68 4/25/96

**ARTICLES OF INCORPORATION
OF
EXA SOFT ADVENTURE TRAVELS, INC.**

FILED
96 APR 22 PM 10:40
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME and PRINCIPAL OFFICE**

The name of this corporation is EXA Soft Adventure Travels, Inc.; and its principal office location and mailing address is 4594 Satin Leaf Lane, Sarasota, Florida 34241.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of this initial registered office of this corporation is 2033 Main Street, Suite 100, Sarasota, Florida 34237 and the name of the initial registered agent of this corporation at that address is THEODORE PARKER.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) director nor more than five (5) directors. The name and address of the initial Board of Directors of the corporation is: THEODORE PARKER, 2033 Main Street, Suite 100, Sarasota, Florida 34237.

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: THEODORE PARKER, 2033 Main Street, Suite 100, Sarasota, Florida 34237.

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16th day of April, 1996.


THEODORE PARKER

STATE OF FLORIDA
COUNTY OF SARASOTA


BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, THEODORE PARKER, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in the state and county aforesaid, this 16th day of April, 1996.



KATHY L. MORGAN
My Comm Exp. 1/24/99
Bonded By Service Inc
No. CC481258

☐ Personally Known ☐ Other I.D.


Notary Public
Print Notary Name:
Commission Expires:
Commission Number:

ACCEPTANCE

I HEREBY ACCEPT APPOINTMENT AS INITIAL REGISTERED AGENT OF THE ABOVE-NAMED CORPORATION AND AGREE TO SERVE AS SUCH UNTIL MY SUCCESSOR SHALL HAVE BEEN NAMED BY THE DIRECTORS OF THE CORPORATION AND THE PROPER DEPARTMENT OF THE STATE OF FLORIDA NOTIFIED.


THEODORE PARKER

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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT EXA SOFT ADVENTURE TRAVELS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE COUNTY OF SARASOTA, STATE OF FLORIDA, HAS NAMED THEODORE PARKER, LOCATED AT 2033 MAIN STREET, SUITE 100, SARASOTA, FLORIDA 34237, CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

55 APR 22 PM 10:10
RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE:


THEODORE PARKER

TITLE:

INCORPORATOR

DATE:

April 16, 1996

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:


THEODORE PARKER

DATE:

April 16, 1996