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TRANSMITTAL LETTER

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

FILED
96 MAY -5 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VOYAGERS' SERVICE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Elizabeth A. Burlingame
Name (printed or typed)

88005 Overseas Hwy., Suite 9
Address

Islamorada, FL 33036
City, State & Zip

(305) 853-1101
Daytime Telephone number

AL MAY 13 1996

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

ARTICLES OF INCORPORATION

VOYAGERS' SERVICE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida Law.

ARTICLE ONE

NAME AND ADDRESS

The name of the corporation is: Voyagers' Service, Inc., with its mailing and physical address as: 88005 Overseas Hwy., Suite 9, Islamorada, FL 33036.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The amount of capital stock which this corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The name of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

JOHN L. MILLER

CHIEF EXECUTIVE OFFICER

ELIZABETH A. BURLINGAME

CHIEF OPERATING OFFICER

ARTICLE SIX

DIRECTORS

The corporation shall have two directors initially. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the directors who shall serve until the first election, are:

NAME

ADDRESS

John L. Miller

88005 Overseas Hwy., Suite 9
Islamorada, FL 33036

Elizabeth A. Burlingame

88005 Overseas Hwy., Suite 9
Islamorada, FL 33036

ARTICLE SEVEN

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:
Elizabeth A. Burlingame, 88005 Overseas Hwy., Suite 9, Islamorada, FL 33036

ARTICLE EIGHT

BYLAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE NINE

INITIAL REGISTERED OFFICE AND AGENT

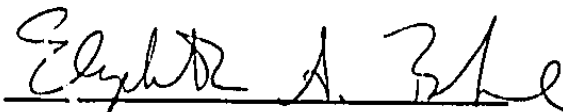
The initial registered agent for this corporation shall be: Elizabeth A. Burlingame, 88005 Overseas Hwy., Suite 9, Islamorada, FL 33036.

ARTICLE TEN

AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this second day of May, 1996.



Elizabeth A. Burlingame

88005 Overseas Hwy., Suite 9

Islamorada, FL 33036

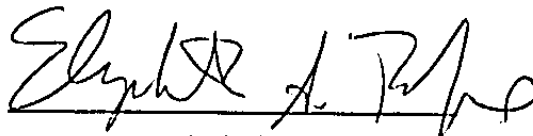
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Voyagers' Service, Inc.
2. The name and address of the registered agent and office is:

Elizabeth A. Burlingame
88005 Overseas Highway, Suite 9
Islamorada, FL 33036.

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.



Elizabeth A. Burlingame

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