

P960001043/30  
TRANSMITTAL LETTER

FILED  
MAY 13 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: The Island Hoppers Organization, Inc.  
(Proposed corporate name - must include suffix)

500001821405  
-05/14/96--01135--021  
\*\*\*\*131.25 \*\*\*\*131.25

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: Keith Gordon Cooper  
Name (printed or typed)  
3501 West Vine Street, Suite 388  
Address  
Kissimmee, FL 34741  
City, State & Zip  
(407) 933-4333  
Daytime Telephone number

5/1/96  
JB

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

ARTICLES OF INCORPORATION  
OF  
THE ISLAND HOPPERS ORGANIZATION, INC.

FILED  
JUN 13 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be THE ISLAND HOPPERS ORGANIZATION, INC.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The general nature of the business or businesses to be transacted by this corporation shall be: to operate specialized niche market vacation package tours worldwide as a retailer and wholesaler of travel packages to the Bahamas, Caribbean, Florida, and develop receptive tour sales and services;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic and

foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds and take hold real and personal property as security for the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive

plans for any or all directors, officers and employees of the corporation, and for any or all directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner, member associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

The aggregate number of shares for which the corporation is authorized is 50,000 of which 10,000 will be issued. Such shares shall be of a single class, and have a par value of \$1.00 per share.

#### ARTICLE V

The principal office of the corporation is 3501 S. Vine Street, Kissimmee, Florida 34741. The street address of the registered office is Overstreet, Rich and Thacker - 100 Church Street, Kissimmee, Florida 34741. The name of the initial registered agent at such address is Jo Thacker.

#### ARTICLE VI

The number of directors constituting the Board of Directors of the corporation is three (3). The name and address of each person

who is to serve as a member of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Keith G. Cooper, President	1714 St. Tropez Court Kissimmee, FL 34744
Ronnie L. Storch-Cooper Vice President-Treasurer	1714 St. Tropez Court Kissimmee, FL 34744
Maria E. Ford, Secretary	3501 W. Vine Street Kissimmee, Florida 34741

#### ARTICLE VII

The name and address of each incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Keith G. Cooper, President	1714 St. Tropez Court Kissimmee, FL 34744
Ronnie L. Storch-Cooper Vice President-Treasurer	1714 St. Tropez Court Kissimmee, FL 34744
Maria E. Ford, Secretary	3501 W. Vine Street Kissimmee, Florida 34741

IN WITNESS WHEREOF, the undersigned, being sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certify that the facts herein stated are true, and accordingly, has hereunto set his hand and seal at Kissimmee, in the County of Osceola, State of Florida, this 9th of May, 1996.

  
\_\_\_\_\_  
KEITH G. COOPER

STATE OF FLORIDA  
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements and oaths, personally appeared KEITH G. COOPER, who is personally known to me \_\_\_\_\_ or who produced Florida's Driver's agent as identification, and who executed the foregoing instrument, and he acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 9th day of May, 1996.



Yolanda Baird  
Notary Public  
State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
MAY 13 AM 11:34  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,  
following is submitted, in compliance with said Act:

FIRST, that THE ISLAND HOPPERS ORGANIZATION, INC. is  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of  
Incorporation, at City of Kissimmee, County of Osceola, State of  
Florida, has named Jo Thacker, Attorney, Overstreet, Rich &  
Thacker, 100 Church Street, Kissimmee, Florida 34741, as its agent  
to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
Jo Thacker, Attorney

P96000043130

October 11, 1996

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

Re: Articles of Amendment

400001976704--1  
-10/16/96--01043--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Harris:

Please find enclosed the original and a copy of the articles of amendment for Island Hoppers Organization, Inc. name change to The Island Travel Management Group, Inc.

A check in the amount of \$35.00 is included to process this request.

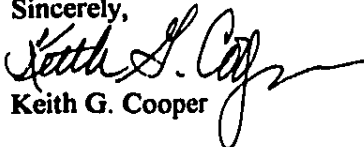
Please send the stamped copy to:

Keith G. Cooper  
Island Hoppers Tours, Inc.  
3501 West Vine St., Suite 388  
Kissimmee, FL 34741

Should you have any question please call me at 407-933-4333.

Your prompt attention to this request is greatly appreciated.

Sincerely,

  
Keith G. Cooper

SH 10/15  
FILED  
96 OCT 14 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ISLAND HOPPERS ORGANIZATION, INC.**

**FILED  
96 OCT 14 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Amendment to the Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be **ISLAND TRAVEL MANAGEMENT GROUP, INC.**

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized shall be 1,000. Such shares shall have a par value of \$1.00 per share. The aggregate number of shares the board is authorized to issue shall be 1,000.

**ARTICLE V**

The principal office of the corporation is 3501 West Vine Street, Suite 388, Kissimmee, FL 34741. The street of the registered office is 1714 St. Tropez Court, Kissimmee, FL 34744. The name of the registered agent at such address is Keith G. Cooper.

## ARTICLE VI

The number of directors constituting the Board of Directors of the corporation is three (3).

The name and address of each person who is to serve as a member of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Keith G. Cooper	3501 West Vine Street, Suite 388 Kissimmee, FL 34741
Numeriano Bouffard	3501 West Vine Street, Suite 388 Kissimmee, FL 34741
Andrew Ingraham	3520 W. Broward Blvd., Suite 218B Ft. Lauderdale, FL 33312

The date of each amendment was adopted on October 1, 1996. The amendment was adopted by the board of directors on October 1, 1996 and no shareholder action was required.

The effective time and date of document shall be October 15, 1996 at 9:00 am.

Signature   
Keith G. Cooper

Date OCTOBER 12, 1996

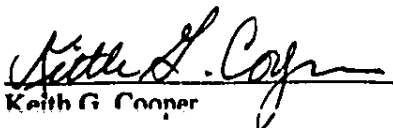
**CERTIFICATE DESIGNATING AMENDING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **ISLAND TRAVEL MANAGEMENT GROUP, INC.** is submitting Articles of Amendment to Articles of Incorporation under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 3501 West Vine Street, Suite 388 Kissimmee, State of Florida, has named Keith G. Cooper, 1714 St. Tropez Court, Kissimmee, Florida 34744, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

  
Keith G. Cooper