

1201 HAYS STREET  
TALLAHASSEE, FL 32301-7000  
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904/222-0700 FAX

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LEGAL & FINANCIAL SERVICES**

ACCOUNT NO. : 072100000032

REFERENCE : 950140 7109621

**AUTHORIZATION :**

COST LIMIT : \$ 70.00

ORDER DATE : May 10, 1996

ORDER TIME : 2:51 PM

ORDER NO. : 950140

100001939821

CUSTOMER NO: 7109621

CUSTOMER: Ms. Tonya A. Jacobs  
TONYA A. JACOBS

16396 Northdale Oaks Drive

Tampa, FL 33624-4940

DOMESTIC FILING

NAME: BUTTERFLY TRAVEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
 XXX PLAIN STAMPED COPY  
 \_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 24 AM 10:47

5/28/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 24 AM 10:47

ARTICLES OF INCORPORATION  
OF  
BUTTERFLY TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUTTERFLY TRAVEL, INC.

The address of the principal office of this corporation shall be 16396 Northdale Oaks Drive, Tampa, Florida 33624-4940, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16396 Northdale Oaks Drive, Tampa, Florida 33624-1319, and the name of the initial registered agent of the corporation at that address is Tonya A. Jacobs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Tonya A. Jacobs

16396 Northdale Oaks Drive  
Tampa, Florida 33624-1319

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on May 24, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

DGS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 24 AM 10:47

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Tonya A. Jacobs, an individual residing  
in this state, having a business office identical with the  
registered office of the corporation named below, and having  
been designated as the Registered Agent in the above and  
foregoing Articles of Incorporation of:

BUTTERFLY TRAVEL, INC.

Tonya A. Jacobs is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

By: 

Typed Name: Tonya A. Jacobs

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 20, 1997

BUTTERFLY TRAVEL, INC.  
P O BOX 272577  
TAMPA, FL 33688-2577 US

SUBJECT: BUTTERFLY TRAVEL, INC.  
Ref. Number: P96000044869

Debit Memo #: 7997-Z

This is to inform you that check #1011 in the amount of \$165.00 submitted with the annual report for BUTTERFLY TRAVEL, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 697A00027059

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-06/03/97--01007--002  
\*\*\*\*180.00 \*\*\*\*180.00

June 2, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: BUTTERFLY TRAVEL,  
INC.

DEBIT MEMO: # 7997-Z

CHECK #: 1011