

P96000045604

JOHN E. HAMILTON, JR.
Requestor's Name

3966 Palm Valley Rd
Address

Ponte Vedra Beach, FL 32082
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300001835163
-05/22/96--01097--005
*****70.00 *****70.00

1. Frequent Flyers, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0625
005

Articles of Incorporation of Frequent Flyers, Inc.

FILED

96 MAY 22 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The Name of the corporation is:

Frequent Flyers, Inc.

It's business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary and convenient.

Article II. Business

The general nature of the business or businesses to be transacted, conducted, and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

To transact in any or all lawful activities or business permitted under the laws of the state of Florida, or any other state, territory or nation.

Article III. Capital Stock

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00

Article IV. Pre-Emptive Rights

Every holder of the common stock of the corporation upon the sale or issuance of any new stock of the same kind, class or series as that which he already holds or any securities or obligations convertible into said stock, shall, within thirty (30) days from the authorization or approval for sale of said stock, securities or obligations, have the right to purchase or subscribe to his prorata share thereof at the price at which it is offered to others. In the event that the then existing stockholders notify the Board of Directors that they do not wish to exercise this pre-emptive right or fail to take any action in regard to this matter within the thirty (30) day period, said stock, securities or obligations may be disposed of for such considerations and to such persons as the Board of Directors may determine.

Article V. Term

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

Article VI. Initial Registered Office and Agent

The street address of the initial registered office and principal mailing address of this corporation in the State of Florida is:

3966 Palm Valley Road
Ponte Vedra Beach, Florida 32082

The name of the initial registered agent of this corporation at that address is:

John E. Hamilton, Jr.

Article VII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Street Address</u>
John E. Hamilton, Jr.	3966 Palm Valley Road Ponte Vedra Beach, Florida 32082

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96 MAY 22 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII. Incorporator

The name and address of the person signing these Articles is:

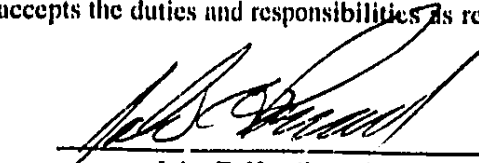
Name

Street Address

John E. Hamilton, Jr.

3966 Palm Valley Road
Ponte Vedra Beach, Florida 32082

In Witness Whereof, the undersigned Incorporator has hereunto set his hand and seal on this the 20th day of May, 1996, and is hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

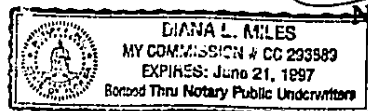

John E. Hamilton, Jr.
1543-405-50-214-0

State of Florida)

County of St. Johns)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared John E. Hamilton, Jr. 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.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of May, 1996.




Notary Public, State of Florida
at large

My Commission Expires: June 21, 1997