



PERSONAL INJURY  
TRIAL PRACTICE

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May 20, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400001835674  
-05/22/96--01124--012  
\*\*\*\*122.50 \*\*\*\*122.50

RE: TRAVEL ANGELS, INC.  
TRAVEL ANGELS NO. 1, INC.

To Whom It May Concern:

Enclosed herewith are Articles of Incorporation for the above two corporations. Please forward the corporate papers at your earliest convenience.

Thank you very much.

Very truly yours

*W.T. Phillips*  
WAYNE T. PHILLIPS

WTP/mrp

FILED  
96 MAY 22 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GB 5/30/96

**ARTICLES OF INCORPORATION  
OF  
TRAVEL ANGELS NO. 1, INC.**

96 MAY 22 AM 9:31

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be TRAVEL ANGELS NO. 1, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2505 Enterprise Road, Suite #7, Clearwater, FL 34623.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is WAYNE T. PHILLIPS, ESQ., 2505 Enterprise Road, Suite #7, Clearwater, Florida, 34623.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Wayne T. Phillips, Esq., 2505 Enterprise Road, Suite #7, Clearwater, Florida, 34623.

**ARTICLE VI: OFFICERS/DIRECTORS**


The name and address of each officer and director of the corporation is:

Marion R. Phillips, Pres./Sec/Tres.- Director  
2505 Enterprise Road, Suite #7  
Clearwater, FL 34623

Robert N. Barber - Director  
601 Patricia Avenue  
Dunedin, FL 34698

Catherine H. Barber - Director  
601 Patricia Avenue  
Dunedin, FL 34698

The undersigned has executed these Articles of Incorporation this  
13th day of May, 1996.

  
\_\_\_\_\_  
WAYNE T. PHILLIPS, ESQ.  
Incorporator/Attorney  
2505 Enterprise Road #7  
Clearwater, FL 34623  
(813) 799-2505  
SPN #2787


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

96 MAY 22 AM 9:31

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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, **TRAVEL ANGELS NO. 1, INC.**
2. The name and address of the registered agent and office is **Wayne T. Phillips, 2505 Enterprise Road, Suite 7, Clearwater, Florida, 34623.**

HAVING BEEN NAME 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.

  
WAYNE T. PHILLIPS, ESQ.  
2505 Enterprise Road #7  
Clearwater, FL 34623  
(813) 799-2505  
SPN #2787

Dated: May 13, 1996