

P96000055232

1155 SW Goodman Avenue
Port St. Lucie, FL 34953
(407) 336-2240

June 22, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32414

SUBJECT: EJL & Associates, Inc.

Dear Representative:

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

\$131.25 - (Filing Fee, Certified Copy & Certificate)

FROM: Edward Williams
1409 SW Goodman Avenue
Port St. Lucie, Florida 34953
(407) 336-2240

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Should you require any further information or documentation, please let me know.

Very truly yours,


Edward Williams

Enclosure

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

FILED
96 JUN 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN JUN 28 1996

ARTICLES OF INCORPORATION OF

EJL & ASSOCIATES, INC.

FILED

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

EJL & ASSOCIATES, INC.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1409 SW Goodman Avenue
Port St. Lucie, Florida 34953

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares of Common Stock at Ten Cents (\$.10) Each

ARTICLE IV - PURPOSE

The purpose of this corporation is transportation, travel and tour planning, consulting, sales, general office services and any other business under the laws of the State of Florida.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Williams
1409 SW Goodman Avenue
Port St. Lucie, Florida 34953

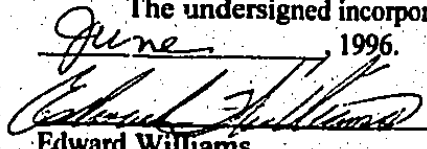
ARTICLE VI - INCORPORATION

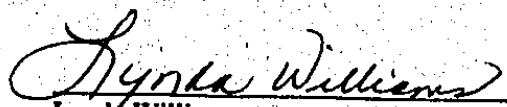
The names and street addresses of the incorporators to these Articles of Incorporation are:

Edward Williams
1409 SW Goodman Avenue
Port St. Lucie, Florida 34953

Lynda Williams
1409 SW Goodman Avenue
Port St. Lucie, Florida 34953

The undersigned incorporators have executed these Articles of Incorporation this 22 day of June, 1996.


Edward Williams


Lynda Williams

**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:

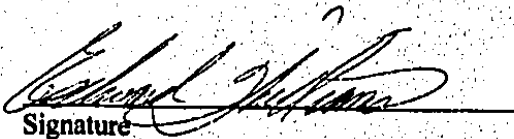
EJL & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

Edward Williams
1409 SW Goodman Avenue
Port St. Lucie, FL 34953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature

6-22-96
Date