

P96000062185

Carl S. Pitter  
Paulette A. Gardner

July 19, 1996

State of Florida  
Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

4000001802054  
-07/23/96--01106--011  
\*\*\*\*122.50 \*\*\*\*122.50

Attention: Dept. of Corporation

Re: Articles of Incorporation for:  
C.A.L. TRAVEL, INC.

To Whom It May Concern:

Enclosed please find four original copies of the articles of incorporation for forming C.A.L. TRAVEL, INC. along with a check in the amount of \$122.50 each for filing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,

Carl S. Pitter

FILED  
96 JUL 23 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUL 25 1996

FILED

96 JUL 23 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

C.A.L. TRAVEL, INC.  
6921 NORTH WEST 5TH COURT  
MARGATE, FLORIDA 33063

ARTICLE I

The name of the corporation is C.A.L. TRAVEL, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

CAROL A. LAW  
6921 NORTH WEST 5TH COURT  
MARGATE, FLORIDA 33063

GUS L. LAW III  
6921 NORTH WEST 5TH COURT  
MARGATE, FLORIDA 33063

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

**PRESIDENT:**

CAROL A. LAW  
6921 NORTH WEST 5TH COURT  
MARGATE, FLORIDA 33063

**VICE  
PRESIDENT:**

GUS L. LAW III  
6921 NORTH WEST 5TH COURT  
MARGATE, FLORIDA 33063

**TREASURER:**

CAROL A. LAW  
6921 NORTH WEST 5TH COURT  
MARGATE, FLORIDA 33063

**SECRETARY:**

GUS L. LAW III  
6921 NORTH WEST 5TH COURT  
MARGATE, FLORIDA 33063

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

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

CAROL A. LAW  
6921 NORTH WEST 5TH COURT  
MARGATE, FLORIDA 33063

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 28TH day of JUNE, 1996

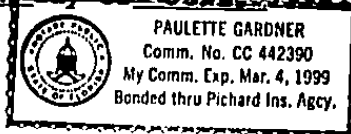
x Carol A. Law

(STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CAROL A. LAW, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she 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 28TH day of JUNE, 1996.



Paulette Gardner  
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

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.

Carl S. Pittter  
RESIDENT AGENT: CARL S. PITTER