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AUTHORIZATION :

Police Populo

COST LIMIT: \$ 70.00

ORDER DATE: August 7, 1996

ORDER TIME : 9:09 AM

ORDER NO. : 046453

CUSTOMER NO: 10788A

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CUSTOMER: Julie Kelley, Legal Asst

MCLEOD MCLEOD & MCLEOD

48 East Main Street

P. O. Box 950

Apopka, FL 32703

#### DOMESTIC FILING

NAME:

TRAVEL LYNX TRAVEL SERVICES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

96 AUG - 8 PH 3: 18

#### ARTICLES OF INCORPORATION

OF

TRAVEL LYNX TRAVEL SERVICES, 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:

TRAVEL LYNX TRAVEL SERVICES, INC.

The address of the principal office of this corporation shall be 103 Magnolia Lake Court, Longwood, Florida 32770, 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 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ed Kwun 103 Magnolia Lake Court Dir./Pres. Longwood, Florida 32770

#### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301



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IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on August 8, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACG/meb

#### McLeod, McLeod & McLeod, P.A.

Attornoys and Counselors at Law Post Office Drawer 950 Apopka, Florida 32704-0950

# 000066a5

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Statement of Change of Registered Office and Registered Again 0001396676 Travel Lynx Travel Services, Inc. \*\*\*\*\*35.00

#### Dear Madam:

Enclosed herewith is STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT for TRAVEL LYNX TRAVEL SERVICES, INC.

Please make the appropriate changes in your records accordingly.

Also enclosed is my check in the amount of \$35.00 to cover your fee.

Thank you. 1 am,

Yours truly,

William J. McLeod

WJM/aa Encl.

Charter No. P96000066250

Date Filed: March 11, 1994

#### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the Provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is: TRAVEL LYNX TRAVEL SERVICES, INC.
- The name and address of its present registered agent is:

CORPORATION SERVICE COMPANY 1201 Hays Street Talkehassee, Florida 32301

The name and street address to which its registered agent is to be changed is:

ED KWUN 2771 Hiswassee Rd. Orlando, FL 32818

- 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
- Such change was authorized by resolution duly adopted by its board of directors or by an officer of the
  corporation so authorized by the board of directors.

Ed Kwun Sign
Typed or printed name and title) (Pre

Signature Edwin C. Kur (President or Vice President)

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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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

(Agent)

Please Print/Type Name \_Ed Kwun

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FILING FEE \$35