

P96000069488

TRANSMITTAL LETTER

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

FILED  
96 AUG 19 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400001927174  
-08/20/96--01141--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Touchtone Travel, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Mary DeNero - Linville  
Name (printed or typed)

21595 Red Bay Rd.  
Address

Boca Raton, FL 33433  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

AUG 21 1996

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

*Touchtone Travel, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*21595 Red Bay Rd.  
Boca Raton, Florida 33433*

### ARTICLE III SHARES

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

*500*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Mary DeNero - Linville  
21595 Red Bay Rd  
Boca Raton, FL 33433*

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary De Nero-Linville  
21595 Red. Bay Rd  
Boca Raton, FL 33433

Jeffrey K Linville  
21595 Red. Bay Rd  
Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of Aug., 19 96.

(An additional article must be added if an effective date is requested.)

Mary De Nero-Linville  
Signature

Jeffrey K Linville  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Touchtone Travel, Inc.

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

Mary DeNero-Lynville  
(NAME)

21595 Red Bay Rd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433  
(CITY/STATE/ZIP)

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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 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.*

Mary DeNero-Lynville  
(SIGNATURE)

8/16/96  
(DATE)