

1201 HAYS STREET

STATEVILLE, IL 60150-0005

904-22-017

904-22-019 FAX

800-342-8006

09600070911



PROMER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 065359 135998A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 26, 1996

ORDER TIME : 12:50 PM

ORDER NO. : 065359

CUSTOMER NO: 135998A

CUSTOMER: Franklyn J. Wollett, Esq  
FRANKLYN J. WOLLETT, P.A.

2790 Sunset Point Road

Clearwater, FL 34619

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DOMESTIC FILING

NAME: TRAVELINK NETWORK OF  
FT. LAUDERDALE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

g/8/26/96

**ARTICLES OF INCORPORATION**  
**OF**  
**TRAVELINK NETWORK OF FT. LAUDERDALE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 26 PM 3:41

**ARTICLE I**  
**NAME**

The name of this Corporation is 'TRAVELINK NETWORK OF FT. LAUDERDALE, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

1025 S.E. 17th Street Causeway  
Ft. Lauderdale, FL 33316

**ARTICLE III**  
**TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV**  
**PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE V**  
**CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**  
**DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of

the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

NAME	ADDRESS
William Hotelling	16 Windrush Bay Tarpon Springs, FL 34689

#### **ARTICLE VII OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE	NAME	ADDRESS
Pres./Sec./Treas.	William Hotelling	16 Windrush Bay Tarpon Springs, FL 34689

#### **ARTICLE VIII REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

<u>REGISTERED AGENT</u>	<u>OFFICE OF CORPORATION</u>
Franklyn J. Wollett, Esq. 2790 Sunset Point Road Clearwater, FL 34619	Travelink Network of Ft. Lauderdale, Inc. 1025 S.E. 17th Street Causeway Ft. Lauderdale, FL 33316

#### **ARTICLE IX INDEMNIFICATION**

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

**ARTICLE X  
BYLAWS**

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

**ARTICLE XI  
AMENDMENTS**

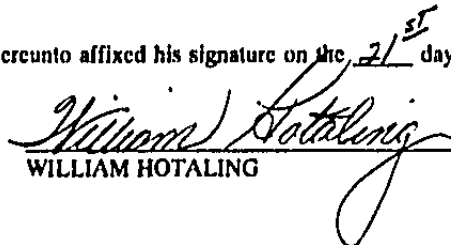
Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

**ARTICLE XII  
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is as follows:

NAME	ADDRESS
William Hotaling	16 Windrush Bay Tarpon Springs, FL 34689

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the 21<sup>st</sup> day of August, 1996

  
WILLIAM HOTALING

CERTIFICATE OF ACCEPTANCE OF REGISTERED  
AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 26 PM 3:41

I, Franklyn J. Wollett, as Registered Agent for TRAVELINK NETWORK OF FT. LAUDERDALE, INC., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 2790 Sunset Point Road, City of Clearwater, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above stated office as required by law.

DATED: August 22<sup>nd</sup>, 1996.

  
Franklyn J. Wollett, Registered Agent