

P96000090904

*Charles R.L. White*

ATTORNEY AT LAW

725 NORTH A1A, SUITE E-102  
JUPITER, FLORIDA 33477

PHONE (561) 746-0176

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October 29, 1996

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

Re: Fay Kincaid, Inc.

500001994665--1  
-11/04/96--01012--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

In connection with the above-referenced corporation, enclosed are an original and one photocopy of the Articles of Incorporation to be filed with the Secretary of State.

Please date-stamp the copy and return it to me in the enclosed self-addressed envelope.

Also enclosed is a check in the amount of \$70.00, payable to the Secretary of State, representing the filing fee.

Thank you.

Sincerely,



Charles R.L. White

CRLW/jm  
Enclosures

96 NOV - 1 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. REGISTER NOV 6 1996

FILED

96 NOV -1 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FAY KINCAID, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: FAY KINCAID, INC.

ARTICLE II - PRINCIPAL ADDRESS

The principal address of this corporation is 1648 Jupiter Cove Drive, #508, Jupiter, Florida 33469-3201.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE IV - STOCK

The corporation is authorized to issue One thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PRE-EMPTIVE 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation is: Charles R.L. White, Esquire, 725 North A1A, Suite E-102, Jupiter, Florida 33477. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

755 0542

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time. The initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FAY R. KINCAID	1648 Jupiter Cove Drive, #508 Jupiter, Florida 33469-3201

ARTICLE VIII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: Charles R.L. White, Esquire, 725 North A1A, Suite E-102, Jupiter, Florida 33477.

ARTICLE IX - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.


ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have executed these Articles of Incorporation this 29th day of October, 1996.

  
Charles R.L. White  
725 North A1A, Suite E-102  
Jupiter, Florida 33477  
Telephone: (561) 746-0176

FILED  
96 NOV - 1 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 )  
COUNTY OF PALM BEACH )

ss:

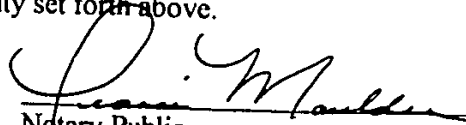
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96 NOV -1 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES R.L. WHITE, known to me be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

SUBSCRIBED AND SWORN to before me this 29th day of October, 1996, in the State and County set forth above.

  
Notary Public  
State of Florida at Large

My Commission Expires:



JEANNE M MOULDER  
My Commission CC296640  
Expires Jun. 20, 1997  
Bonded by ANS  
800-852-6678

18 March, 1997

P96000091149

Design Travel, S.E., Inc  
4071 NW 8th Terr  
Oakland Park, FL 33309

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

100002119301--5  
-03/20/97--01088--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

This letter is to inform you of a request the dissolution of Design Travel, S.E., Inc.  
Included with this letter is a bank check for the amount of \$87.50, which includes \$35.00  
for the filing fee and \$52.50 for a certified copy of the dissolution.

Thank you for your time concerning this matter. I can be reached by phone at  
(954)561-3832.

Very truly yours,



Clifford Shannon  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 20 AM 10:45

FILED

VOLDS  
PRG  
3-24

FEB-29-1997 12:17

EMPLOYEE CORPORATE KIT

P.05-05

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FILED  
97 MAR 20 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation is: Design Travel SE, Inc

**SECOND:** The date dissolution was authorized: 18 March 1997

**THIRD:** Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*(The following statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by

Clifford Shannon (voting group).

Signed this 18 day of March, 19 97.

Design Travel SE, Inc  
(Corporation Name)

By Clifford Shannon  
(Chairman or Vice Chairman of the Board, President, or other officer)

Clifford Shannon  
(Typed or printed name)

President  
(Title)