

P96000092237

LAW OFFICES OF
SHACKLEFORD, FARRIOR, STALLINGS & EVANS
PROFESSIONAL ASSOCIATION

MAILING ADDRESS
POST OFFICE BOX 3324
TAMPA, FLORIDA 33601

501 EAST KENNEDY BOULEVARD
SUITE 1400
TAMPA, FLORIDA 33602

TELEPHONE: (813) 273-5000
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DAVID TETRICK, JR.
(813) 273-5138

December 16, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: American Traveler, Inc.
Document No. P96000092237

Kindly file the enclosed Restated and Amended Articles of Incorporation for the above-referenced corporation. Please stamp the enclosed copy and return to us in the furnished self-addressed, stamped envelope.

Also enclosed is our firm's check in the amount of \$35.00 for the filing fee of the Restated and Amended Articles of Incorporation.

SHACKLEFORD, FARRIOR, STALLINGS
AND EVANS, P.A.

By: 
DAVID TETRICK, JR.

DTJr/mpj

Enclosures

SF260207

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*****35.00 *****35.00

VS JAN 3 1997

VS JAN 3 1997

Amended & Restated Art.

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESTATED AND AMENDED
ARTICLES OF INCORPORATION

FILED

96 DEC 20 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Statutes, with the intent to supersede the original Articles of Incorporation, the Board of Directors of American Traveler, Inc. hereby restates and amends the Articles as follows:

ARTICLE I

NAME

The name of this Corporation is AMERICAN TRAVELER, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, having commenced as of the filing of original Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III

PURPOSES AND POWERS

The 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 IV

CAPITAL STOCK

The amount of Capital Stock authorized shall consist of ten thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share which may be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including but not limited to cash, promissory notes, labor or services performed, promises to perform labor or services evidenced by written contract, or other securities of the Corporation, which the Board of Directors of the Corporation determines is adequate.

ARTICLE V

CORPORATE ADDRESS

The location and mailing address of this Corporation shall be 8430 North Armenia Avenue, Tampa, Florida 33604.

ARTICLE VI

DIRECTORS

The Corporation shall have three (3) Directors initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws, provided however there shall never be less than one (1) director. The names and addresses of the initial Directors of this Corporation are:

Ian MacKechnie

8430 N. Armenia Ave.
Tampa, FL 33604

Jean MacKechnie 8430 N. Armenia Ave.
Tampa, FL 33604

Ian A. MacKechnie 8430 N. Armenia Ave.
Tampa, FL 33604

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Registered Agent of this Corporation is 501 East Kennedy Avenue, Suite 1400, Tampa, Florida, 33602 and the name of the Registered Agent of this Corporation at that address is John A. Anthony. The Registered Agent has submitted, simultaneously with the filing of these restated and amended Articles or Incorporation, a Statement of Acceptance of that position.

ARTICLE VIII

SUBSCRIBERS

The name and street address of the Subscribers to these Restated and Amended Articles of Incorporation are:

Ian MacKechnie
8430 N. Armenia Ave.
Tampa, FL 33604

Ian A. MacKechnie
8430 N. Armenia Ave.
Tampa, FL 33604

Jean MacKechnie
8430 N. Armenia Ave.
Tampa, FL 33604

IN WITNESS WHEREOF, we the undersigned hereby certify in accordance with Section 607.1007, Florida Statutes, that the amendments contained herein requiring a vote of the shareholders of

the Corporation were duly adopted on or as of November 11, 1996, in accordance with the By-Laws of the Corporation and that the votes cast for the amendments were sufficient for approval.


NOW THEREFORE, the undersigned have hereunto subscribed their names this 12th day of December, 1996, for the purpose of Restating and Amending the Articles of this Corporation, and superseding the original Articles of Incorporation and all Amendments thereto.



Ian MacKechnie, President



Ian A. MacKechnie, Vice President



Jean MacKechnie, Secretary/Treasurer

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

AMERICAN TRAVELER, INC., a Florida corporation duly organized and qualified to operate under the laws of the State of Florida, with its principal place of business in Tampa, Florida, has named John A. Anthony located at 501 E. Kennedy, Suite 1400, Tampa, Florida 33302, as its agent to accept service of process within Florida.




Ian MacKechnie, President

Date: 12/12/96

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN TRAVELER, INC., at the place designated in this Certificate, and being familiar with the obligations of that position, I hereby agree to act in this capacity. Further, I certify that I am familiar with and agree to comply with the provisions of all statutes, including the duties and obligations provided for in Section 607.0505, Florida Statutes, relative to the proper and complete performance of my duties.



John A. Anthony
Registered Agent

Date: 12/12/96