

1201 HAYS STREET  
JALAHASSEE, FL 32301-2607  
904-222-9171

800-342-8086

796000092237



ACCOUNT NO. : 072100000032

REFERENCE : 148921 4309406

AUTHORIZATION : *Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : November 8, 1996

ORDER TIME : 10:36 AM

ORDER NO. : 148921-005

CUSTOMER NO: 4309406

700002001127--9

CUSTOMER: Ms. Melanie Jensen  
SHACKLEFORD FARRIOR STALLINGS  
& EVANS  
P. O. Box 3324

Tampa, FL 33601

DOMESTIC FILING

NAME: AMERICAN TRAVELER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

*11-12-96*  
*KR*

FILED  
95 NOV -8 AM 8:53  
SECRETARY OF STATE  
TAMPA, FL 33604

FILED  
95 NOV -8 PM 2:09  
OFFICE OF CORPORATION  
TAMPA, FL 33604

FILED  
96 NOV - 3 PM 8:53  
CLERK OF DISTRICT COURT  
JANUARY 1996

ARTICLE I. NAME

AMERICAN TRAVELER, INC.

ARTICLE II. NATURE OF BUSINESS

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 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. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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

By

Karen B. Rozar  
Its Agent, Karen B. Rozar

GMC/kbr

FILED

95 NOV -9 AM 8:53

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  
FAX (813) 273-5145

DAVID TETRICK, JR.  
(813) 273-5138

November 20, 1996

P96000092237

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

RE: American Traveler, Inc.  
Document No. P96000092237

Kindly accept this as a notice of change in the corporate mailing address of American Traveler, Inc. Henceforth, the new address shall be:

8430 North Armenia Avenue  
Tampa, Florida 33604

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

By:

DAVID TETRICK, JR.

DTJr/mpj

SF259502

V8127/2

P96000092237

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

MAILING ADDRESS  
POST OFFICE BOX 3324  
TAMPA, FLORIDA 33601

501 EAST KENNEDY BOULEVARD  
SUITE 400  
TAMPA, FLORIDA 33602

TELEPHONE: (813) 273-8000  
FAX: (813) 273-5140

DAVID TETRICK, JR.  
(813) 273-5130

December 2, 1996

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

000002019700--0  
-12/04/96--01099--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

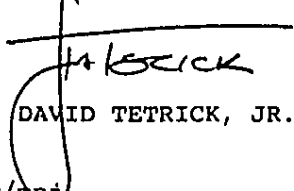
RE: American Traveler, Inc.  
Document No. P96000092237

Kindly accept the enclosure as a notice of change in the Registered Agent for American Traveler, Inc. Henceforth, the new agent is:

John A. Anthony  
501 E. Kennedy Blvd., Suite 1400  
Tampa, Florida 33602

Also enclosed is our firm's check in the amount of \$35.00 for the filing fee of the Statement of Change of Registered Office or Registered Agent.

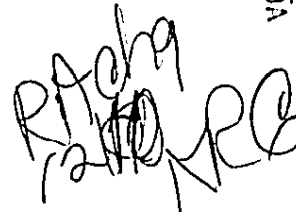
SHACKLEFORD, FARRIOR, STALLINGS  
AND EVANS, P.A.

By:   
DAVID TETRICK, JR.

DTJr/mpj  
Enclosures

SF260167

FILED  
96 DEC -4 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: American Traveler, Inc.

2. The mailing address of the corporation is : \_\_\_\_\_

3. Date of incorporation/qualification: 11/8/96 Document number: P96000092237

4. The name and address of the current registered agent and office:

Corporation Service Co.  
1201 Hays Street  
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John A. Anthony  
501 East Kennedy Blvd., Suite 1400  
Tampa, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature] 11/25/96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ian MacKechnie, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

[Signature] 11/25/96  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

# 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  
FAX: (813) 273-5145  
DAVID TETRICK, JR.  
(813) 273-5130

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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-12/20/96--01034--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS JAN 3 1997

VS JAN 3 1997

*Amended & Restated Art.*

FILED  
DEC 20 PM 2:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



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. Armonia 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 of 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

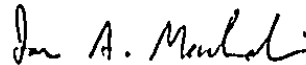
IN WITNESS WHEREOF, we the undersigned hereby certify in accordance with Section 607.1007, Florida Statutes, that the amendments contained herein requiring a vote of the shareholders of

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 12<sup>th</sup> 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



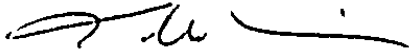
Jean MacKechnie, Secretary/Treasurer

. . . . .

**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