## KRAIG H. KOACH, P.A.

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240 NORTH WASHINGTON BOULEVARD
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SARASOTA, FLORIDA 34236
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Secretary of State Corporate Records Bureau 409 E. Gaines St. Tallahassee, FL 32399 1 100000.1003561--3 -11/13/36--01171--010 ++++122.50 \*\*\*\*122.50

RE: R & A Travel, Inc.

To Whom it May Concern:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	52.50

Total \$122,50

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Hang A Heart

Kraig H. Koach

KHK/kk Encls.

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# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISIONS CONTRACTORS 95 HOW 12 FILE: 16

OF

# R & A TRAVEL, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the corporation shall be R & A TRAVEL, INC. The principal place of business of this corporation shall be as follows:

#### Corporate Address:

1660 Main Street Sarasota, FL 34236

#### ARTICLE II

#### TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

#### ARTICLE III

## NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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 total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time over and above the issue of the first shares of the common stock of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

#### ARTICLE VI

#### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

## Name and street address

Kraig H. Koach, Esquire 240 N. Washington Blvd., Suite 470 Sarasota, Florida 34236

#### ARTICLE VII

## **BOARD OF DIRECTORS**

The corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

## Name and street address

Adam Lee Brewer 1660 Main Street Sarasota, FL 34236

#### ARTICLE VIII

#### INCORPORATOR

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

## Name and street address

Adam Lee Brewer 1660 Main Street Sarasota, FL 34236 IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 28th day of October, 1996.

Adam Lee Brewer, Incorporator

#### STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28th day of October, 1996, by the party hereto, who is personally known to me or who produced \_\_\_\_\_\_as

Notary Public

My Commission Expires:



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

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that R & A Travel, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, 240 N. Washington Blvd., Suite 470, Sarasota, Florida 34236, as its agent to accept service of process within this State.

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAIG H. KOACH

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(813) 951-1005
FAX (813) 366-6997

November 23, 1996

Ms Claretha Golden, Document Specialist New Files Section, Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Letter Number: 696A00052139 Document Number: P96000093537

Dear Ms Golden,

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We are in receipt of the Articles of Incorporation for R & A Travel, Inc., filed on November 12, 1996. However, the State of Florida certificate (with seal) was not included. Please forward to the undersigned the certificate at your earliest convenience. I have enclosed a self addressed stamped envelope for your use.

Very truly yours,

Thought House

Kraig H. Koach

KHK/gjk

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