

P96000978/3

November 25, 1996

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

500002016085--4
-11/27/96--01067--020
****131.25 ****131.25

SUBJECT: T & G Travel, Inc.

Gentlemen:

EFFECTIVE DATE
11-28-96

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for T & G Travel, Inc., a new Florida corporation.

A check for \$131.25 is enclosed for the filing fee, certified copy and certificate.

Please send the certificate and certified copy of the articles to Tara L. Winstead c/o Travel Concepts, 227 South Orlando Avenue, Winter Park, Florida 32789.

Thank you,

Tara L. Winstead

Tara L. Winstead

c/o Travel Concepts
227 South Orlando Avenue
Winter Park, Florida 32789
(407)644-4300

FILED
96 NOV 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/4

W96-23538

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 5. NOTES
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

12/04/96 CORPORATE DETAIL RECORD SCREEN 11:08 AM
NUMBER: W96000023538 REJECTED FILING REJ: 11/06/1996
NAME : T. & G. ENTERPRISES, INC.
CROSS REF: T & G TRAVEL, INC. *****
SUBMIT BY: TARA L. WINSTEAD
PLEASE DELTE THIS REJECT NUMBER UNPON FILING OF DOCUMENTS
ADDRESS : PLEASE KIM IF YOU HAVE ANDY QUESTIONS
ORIGINAL FILING IN MY PENDING
USER ID : KROLFE DOCUMENT TYPE : P

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

Article of Incorporation of
T & G Travel, Inc.
A Florida corporation

The undersigned incorporator, pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation for T & G Travel, Inc., a Florida corporation.

Article I. Name

The name of the corporation is: T & G Travel, Inc.

Article II. Address

The principal office and mailing address of the corporation is: 227 South Orlando Avenue, Winter Park, Florida 32789.

Article III. Authorized Shares

The aggregate number of shares that the corporation shall have authority to issue is 100 shares without par value common stock.

Article IV. Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 227 South Orlando Avenue, Winter Park, Florida 32789, and the corporation's initial registered agent at such address is Tara L. Winstead.

Article V. Incorporator

The name and street address of the incorporator of these Articles of Incorporation is Tara L. Winstead, 227 South Orlando Avenue, Winter Park, Florida 32789.

Article VI. Duration

The duration of the corporation shall be perpetual.

Article VII. Purpose

The corporation is organized for the purpose of engaging in the retail travel business and the corporation may engage in any and all other lawful business which corporations may conduct under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 NOV 27 AM 11:08

FILED

EFFECTIVE DATE
11-26-96

Article VIII. Effective Date

Pursuant to the provisions of Section 607.0203, Florida Statutes, the effective date of these Articles is November 25, 1996.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of November, 1995.

Tara L. Winstead

Tara L. Winstead

Certificate of Designation of
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the corporation's registered agent and registered office in the State of Florida.

1. The name of the corporation is T & G Travel, Inc.
2. The name and address of the registered agent and registered office is:

Tara L. Winstead
227 South Orlando Avenue
Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 25th day of November, 1996.

Tara L. Winstead

Tara L. Winstead
As Registered Agent for T & G Travel, Inc.
c/o Travel Concepts
227 South Orlando Avenue
Winter Park, Florida 32789

FILED
NOV 27 AM 11:08
CLERK OF STATE
TALLAHASSEE FLORIDA