

P97000001715

Frank Carcaise.

Jan. 2, 1997

Beth Register
Division of Corporations
409 E. Gaines St. Tallahassee, Fl. 32399

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-01/14/97--01027--025
****122.50 ****122.50

Dear Ms. Register:

Once again I would like to ask for your assistance in registering a new corporation as soon as possible. I have enclosed the registration documents. If you have any questions, or when the registration is effective, please call me at 800-579-1719.

Thank you for your help, and have a happy new years.

Sincerely,



Frank Carcaise

Frank GAVE
AUTHORIZATION BY PHONE TO .
CORRECT Principal office
DATE 1/8/98
DOC. EXAM. BR

FILED
97 JAN -7 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2464 N. Essex Avenue Hernando, FL 34442 352-746-7040 Fax 352-746-7820

1 B. REGISTER JAN 8 1997

ARTICLES OF INCORPORATION OF
GATEWAY TRAVEL PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is Gateway Travel Properties, Inc.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) Shares of class A common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows: This is also the principal office and mailing address.

Calvin M. Johnson
665 S.E. 10th Street #101
Deerfield Beach, Florida 33441

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles Gateway Travel Properties Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.


Calvin M. Johnson

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is Two (2). The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of the corporation is:

Calvin M. Johnson
Loretta A. Sams
665 S.E. 10th Street #101
Deerfield Beach, Florida 33441

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Calvin M. Johnson
665 S.E. 10th Street #101
Deerfield Beach, Florida 33441

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 2 day of JANUARY, 19 97.

Richard A. Butler
Witness

Diane D. Tyler
Witness

Calvin M. Johnson
Calvin M. Johnson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Calvin M. Johnson, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of January, 19 97

Michelle L. Wagner
Notary Public



MICHELLE L. WAGNER
MY COMMISSION # CC380849 EXPIRES
September 23, 1998
BONDED THRU TROY FARM INSURANCE, INC.