# 40 75657888 Wobil Houses 100002064821--7 -01/22/97--01125--003 \*\*\*\*210.00 \*\*\*\*\*70.00 217 Nouth the sminteda Office Use Only MBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy □ Walk in Pick up time Mail out ☐ Will wait Photocopy Certificate of Status AMENDMENTS \_\_\_ NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF

Global Reservation Systems, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# **ARTICLE I - NAME**

The name of this corporation is Global Reservation Systems, Inc.

# **ARTICLE II - DURATION**

This corporation shall exist in perpetuity commencing on the date of stance of approval of the corporation by the Secretary of State.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose to engage in any activities or business permitted under the laws of the United States and Florida.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of ten cents (\$0.10) par value common stock which shall be designated "Common Shares."

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Suite 2009, 217 North Westmonte Drive, Altamonte Springs, Florida 32714, and the name of the initial registered agent of this corporation is Patrick Manning who by his signature at the end hereof, accepts such designation.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of this corporation, in the manner provided by law, but shall never be fewer than one (1).

The name and address of the initial director of this corporation are:

Name Address Title
Patrick J. Manning 217 North Westmonte Drive, Suite 2009, Altamonte Springs, FL 32714

John R. Snow 217 North Westmonte Drive, Suite 2009, Altamonte Springs, FL 32714

Director/President Drive, Suite 2009, Altamonte Springs, FL 32714

# **ARTICLE VIII - INITIAL PLACE OF BUSINESS**

The initial place of business of this corporation shall be 217 North Westmonte Drive, Suite 2009, Altamonte Springs, FL 32714, with the privilege of having branch offices within or without the State of Florida.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are: Patrick J. Manning, 217 North Westmonte Drive, Suite 2009, Altamonte Springs, FL 32714

#### **ARTICLE X - INDEMNIFICATION**

This corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its By-Laws, by agreement, or by majority vote of either its shareholders or disinterested directors, present or former shareholders, directors and/or officers, agents, and/or employees of this corporation.

#### **ARTICLE XI - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1996

Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE BEFORE ME, the undersigned authority, personally appeared Patrick J. Manning, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument for the purposes therein expressed.

INVITORESS WHEREOF, I have hereunto set my hand and seal this 14th day of January,

JOHN R. SNOW Natary Public - State of/Florida My Commission Expires J., 123, 2000 Commission # CC 56, 587 Notary Public, State of Florida Having been named Registered Agent for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. Registered Agent STATE OF FLORIDA COUNTY OF SEMINOLE BEFORE ME, the undersigned authority, this day personally appeared Patrick J. Manning to me personally known, who after being first duly sworn deposes and says that he signed the foregoing Certificate of Acceptance of registered Agent freely, voluntarily and for the purposes therein expressed. SWURN TO AND SUBSCRIBED before me this // day of JOHN R. SNOW Notary Public - State of Fiorida My Commission Expires Ja., 123, 2000 Commission # CC 56, 587 Notary Public, State of Florida C:\WPDOCS\GLOBAL\GRS\Art of Incorp