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FILED

Deirdre Freese  
1865 N US Highway One, Fort Pierce, Fla 34946  
Phone (561)464-6330

97 FEB 24 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 7, 1997

Corporate Records:

Enclosed is two sets of Articles of Incorporation for Pegasus Travel

Inc. and a check for \$122.50 for a certified copy.

thanks,

Deirdre Freese

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\*\*\*122.50 \*\*\*122.50

OK  
2/3/97

ARTICLES OF INCORPORATION  
OF

PEGASUS TRAVEL , INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Pegasus Travel, Inc.

The principal place of business of this corporation shall be:

1865 N US Highway One, Fort Pierce Fl 34946

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 25,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

1865 N US Highway One, Fort Pierce Fl 34946  
and the name of the initial registered agent of the corporation at that address is :

Deirdre Freese

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI OFFICERS AND DIRECTORS**

**This corporation shall have one (1) officer and director One (1) initially. The name (s) and street address (es) of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:**

**Deirdre Freese  
1865 North US HWY One, Fort Pierce, Fla 34946**

**ARTICLE VII SUBSCRIBER(S)**

**The name(s) and street address (es) of the subscriber(s) to these articles are:**

**Deirdre Freese  
1865 North US HWY One, Fort Pierce, Fla 34946**

**ARTICLE VIII SUBSCRIBER(S)**

**This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service Code.**


**IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of Incorporation this first day of June, 1996.**

  
**Incorporator**

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

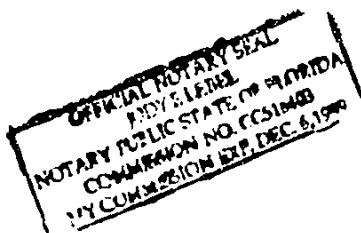
Before me, a Notary Public authorized to take acknowledgment  
in the State and County set forth above, personally appeared,  
Deirdre Freese  
known to me and known by me to be the person(s) who executed the  
forgoing Articles of Incorporation, and he (she) (they)  
acknowledged before me that he (she) (they) 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 14th day of January, 1996.

  
Notary Public

My Commission Expires:

(seal)




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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles, 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

  
Deirdre Freese