

P97000025257

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

400002119594--2

-03/20/97--01086--018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

EFFECTIVE DATE  
3-18-97

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HDI (US), Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

3/20

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Stamped  
Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAR 20 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials  
B. REGISTER MAR 20 1997

EFFECTIVE DATE  
2-18-97

ARTICLES OF INCORPORATION  
OF  
HDI (US), INC

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HDI (US), INC, a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. The sale of travel related products including booking of hotel, rail and air reservations as well as the sale of other products attendant thereto and the sale of Franchisees to operation like businesses throughout the world.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and

3. To do such other things as are incidental to the foregoing

or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) SHARES OF \$1.00 PAR VALUE COMMON STOCK which shall be designated "Common Stock".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 146 Virginia Drive, in Winter Park, Orange County, Florida, 32789 and the name of the initial registered agent of this corporation is John T. Pattillo, whose address is 146 Virginia Drive, Winter Park, Florida, 32789.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Five (5) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than Three (3). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN T. PATTILLO	146 Virginia Drive Winter Park, FL 32789
MARGRET H. PATTILLO	146 Virginia Drive Winter Park, FL 32789
MARGRET P. SLATER	245 Woodland Way Dublin, Ga 31021
COLIN WALSH	2 Knolles Road Colwey Oxford OX4 2HS England

BRIAN WISEMAN

2 Knolles Road  
Colwey  
Oxford OX4 2HS  
England

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is the Incorporator, JOHN T. PATTILLO, whose address is 146 Virginia Drive, Winter Park, Florida 32789.

ARTICLE VIII - ACTION BY STOCKHOLDERS

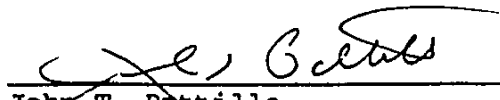
AND DIRECTORS WITHOUT A MEETING

The Stockholder and Directors of this corporation may take action by written consent as provided by law.

ARTICLE IX - AMENDMENT

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 and Registered Agent have executed these Articles of Incorporation this the 18th day of March, 1997.

  
\_\_\_\_\_  
John T. Pattillo  
Incorporator

STATE OF FLORIDA     )  
                              )  
COUNTY OF ORANGE    )

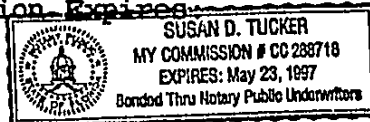
BEFORE ME, a Notary Public authorized to take acknowledgements

in the State and County set forth above, personally appeared John T. Pattillo, known to me and known by me to be the person who executed the foregoing Articles 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 the 18th day of March, 1997.

Susan D. Tucker  
NOTARY PUBLIC  
My Commission Expires

**ACCEPTANCE**



I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida (MUST BE SAME COUNTY AS CORPORATION), residing at the place indicated above (OR THAT I AM AN ATTORNEY LICENSED TO PRACTICE LAW IN THE STATE OF FLORIDA) and I hereby accept the foregoing designation as Registered Agent.

John T. Pattillo  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA