# P9700025638

Date: March 14, 1997 FAX #:

To: Florida Dept. of State

From: Steve Conti

Subject: Applying for Newe Corporation

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Enclosed please find the articles for a new Corporation, along with a check for \$70.00.

Please send the necessary papers back to me:

Stephen C. Conti Travel Opportunities of S.W. Florida, Inc. 1380 Homestead Road Lehigh Florida 33936 A/C 941-368-2121

ARTICLES OF INCORPORATION

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The undersigned for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is TRAVEL OPPORTUNITIES of S.W. FLORIDA INC.

ARTICLE TWO

The principle office of the corporation will be located at 1380 Homestead Rd. Lehigh Acres, Fl. 33936 or such other place, or places may be designated by the Board of Directors at some future date.

# ARTICLE THREE

The duration of the corporation is perpetual, except that same may be dissolved, as provided by the law and pursuant to Section 607 of the Statutes of the State of Florida.

# ARTICLE FOUR

The general purpose for which the corporation is organized is:

1. To transact any lawful buisness for which a corporation may be incorporated under the Florida General Corporation Act or engage in any trade or buisness which can, in the opinion of the Board of Directors of the Corporation, be advantageously developed.

### ARTICLE FIVE

The amount of total authorized Capital Stock of the corporation shall be 100 shares of common stock, with par value of ten dollars & 10/100 each. Stock being fully paid and non-assessable.

### ARTICLE SIX

The street address of the initial registered office of the corporation is: 1380 Homestead Rd., Lehigh Acres, Fl. 33936

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ARTICLE SEVEN

The name of the registered agent of the corporation is; STEPHEN C. CONTI.

## ARTICLE EIGHT

The number of directors constituting the initial Board of Directors is two. Their names are :

1. STEPHEN C. CONTI \ PRESIDENT

2. BARBARA CONTI \ SECRETARY / TREASURER

### ARTICLE NINE

The name and address of the incorporator is : STEPHEN C. CONTI 1380 HOMESTEAD RD. LEHIGH ACRES, FL. 33936

Executed by the undersigned at Lehigh Acres, Fl. on this the 14 day of Manch 1991.

Depter C. Cont

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STATE OF FLORIDA COUNTY OF LEE

I hereby certify that on this day before me, the undersigned authority, fully authorized to administer oaths and take acknowledgements, personally appeared before me,

Stephen C. Conti

who is personally known to me, or has produced identification, to be the person who made and who subscribed the foregoing ARTICLE OF INCORPORATION and who executed the same for the uses and purposes therein contained.

In witness whereof, I hereunto set my hand and the official seal, this the 12 day of March 1997

SANDRA L WALWORTH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC306500

TY COMMISSION EXP. AUG. 28, 1997

Notary Public CIAL NOTARY SEAL

My Commission Expires:

Personally Known

Produced Identification

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# CERTIFICATE DESIGNATING REGISTERED AGENT

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I, STEPHEN C CONTI do hereby designate that I will serve as the Registered Agent for the corporation known TRAVEL OPPORTUNITIES of S.W. FLORIDA INC. as:

STATE OF FLORIDA

COUNTY OF LEE

97 HIR IT PH 1:09 I, hereby certify that on this date before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Stephen C. Conti known to me to be the person whose name is subscribed to the within instrument, and he acknoledged that he executed the same for the purposes there-in contained.

In witness whereof, I hereunto set my hand and official seal, this the IN day of March 1997

NOTARY PUBLIC My commission Expires: OFFICIAL NOTARY SFAL SANDRA L WALWORTH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC306500 MY COMMESSION EXP. AUG. 26.1997 Personally Known

Produced Identification