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Nancy Barnes, Paralegal  
Carey, O'Malley, Whitaker & Manson, P.A.  
Post Office Box 499  
Tampa, Florida 33601-0499

City/State/Zip

Phone #

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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4. \_\_\_\_\_  
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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OCTOFOIL TRAVEL, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

**Name**

The name of this corporation is: OCTOFOIL TRAVEL, INC.

**ARTICLE 2**

**Mailing Address**

The mailing address of this corporation is 100 North Tampa Street, Suite 2150, Tampa, Florida 33602-5830.

**ARTICLE 3**

**Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 4**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 100 South Ashley Drive, Suite 1190, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

**ARTICLE 5**

**Incorporator**

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

John Stanton  
6324 County Road 579, One Mile North of I-4  
Seffner, Florida 33687

## ARTICLE 6

### Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

John Stanton  
One Mile North of I-4  
6324 County Road 579  
Seffner, Florida 33687

The method of election of directors will be as stated in the Bylaws.

## ARTICLE 7

### Indemnification

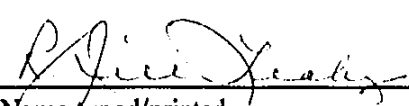
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

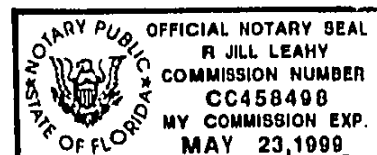
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 21<sup>st</sup> day of March, 1997.

  
\_\_\_\_\_  
John Stanton

### **STATE OF FLORIDA COUNTY OF HILLSBOROUGH**

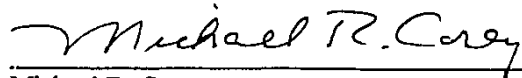
The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of March, 1997 by John Stanton who is personally known to me or who has produced N/A as identification.

  
\_\_\_\_\_  
Name typed/printed \_\_\_\_\_  
Notary Public, State of Florida  
Commission No. and Seal:



**Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Michael R. Carey

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