

P97000029325

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002114956--6
-03/17/97--01071--006
*****78.75 *****78.75

SUBJECT: ALL ABOUT TRAVEL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: K. JEAN DEFRIES
Name (Printed or typed)

7502 HARVEST VILLAGE BOULEVARD
Address

NAVARRE, FLORIDA 32566
City, State & Zip

(904) 936-0066
Daytime Telephone number

FILED
97 APR -1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. 788,612, 106,671
1091-6624

B. REGISTER MAR 2 1 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 21, 1997

K JEAN DEFRIES
7502 HARVEST VILLAGE BLVD
NAVARRE, FL 32566

SUBJECT: ALL ABOUT TRAVEL, INC.
Ref. Number: W97000006624

We have received your document for ALL ABOUT TRAVEL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 997A00014469

**ARTICLES OF INCORPORATION
OF
ALL ABOUT TRAVEL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is ALL ABOUT TRAVEL, INC.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of filing.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful travel related business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as 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 principal office of this corporation is: 7502 Harvest Village Boulevard, Navarre, Florida, 32566. Mailing address is: 7502 Harvest Village Boulevard, Navarre, Florida, 32566 and the name of the initial registered agent of this corporation at that address is K. JEAN DEFRIES.

Article VII - Initial Board of Directors

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the directors of this corporation are:

K. Jean DeFries
7502 Harvest Village Boulevard
Navarre, Florida 32566

C. J. Brown
7502 Harvest Village Boulevard
Navarre, Florida 32566

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article X - Shares of Stock

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite each name:

K. Jean DeFries - 100 shares

C. J. Brown - 100 shares

Article XI - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

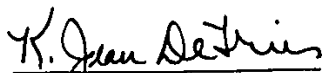
Article XIII - Restriction of Transferability of Stock

The initial shares of the capital stock of this corporation shall be issued as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Article XIV - Tax Article

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of March 1997.


K. Jean DeFries, Subscriber

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ALL ABOUT TRAVEL, INC.

2. The name and address of the registered agent and office is:

K. JEAN DEFRIES
(NAME)

7502 HARVEST VILLAGE BOULEVARD
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAVARRE, FLORIDA 32566
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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.

K. Jean Defries
(SIGNATURE)

13 March 1997
(DATE)

EFFECTIVE DATE
3-27-97

ARTICLES OF INCORPORATION
OF
SEABOARD DISTRIBUTION, INC.

FILED
97 MAR 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is Seaboard Distribution, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 1645 Jessie Street,
Jacksonville, Florida 32206.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of this corporation shall commence on execution by the Incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of one cent (\$.01) per share, which shares shall be and hereby are designated

as "Common Shares." Without action by the shareholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1645 Jessie Street, Jacksonville, Florida 32206. The name of the initial registered agent of this corporation at that address is Duane D. Rowland. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Duane D. Rowland

1645 Jessie Street
Jacksonville, Florida 32206

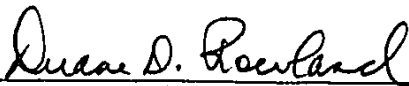
ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any

Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

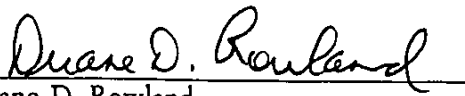
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 27th day of March, 1997.


Duane D. Rowland
Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
SEABOARD DISTRIBUTION, INC.

Pursuant to Sections 48.901 and 617.023, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Seaboard Distribution, Inc., a corporation organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1645 Jessie Street, Jacksonville, Florida 32206.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this 27th day of March, 1997.



Duane D. Rowland
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA