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### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: ARSENAULT & REARDON

ACCT#: 075350000225

CONTACT: JANET REARDON PHONE: (813) 584-1199

FAX #: (813)586-1071

NAME: INTER SEMPA TOURISM & TRAVEL CORP.

AUDIT NUMBER...... H97000006992

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

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## SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name and Address. The name of this corporation is INTER SEMPA TOURISM & TRAVEL CORP., and the principal office and mailing address is 10225 Ulmerton Road, Suite 2, Largo Florida 33771.
  - 2. Duration. The period of its duration is perpetual.
- 3. <u>Purpose</u>. The purpose is to engage in any related activities or business permitted under the laws of the United States and Florida.
- 4. <u>Capital Stock.</u> The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.
- 5. <u>Initial Registered Office and Agent</u>. The name and address of the initial registered agent and office of this corporation is as follows:

KENNETH G. ARSENAULT, JR. 10225 Ulmerton Road, Suite 2, Largo, Florida 33771

6. <u>Initial Board of Directors</u>. This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of

H97000006992 KENNETH G. ARSENAULT, JR., Esq. 10225 Ulmerton Road, Suite 2 Largo, FL 33771 (813) 584-1199 FEN: 264334

#### H97000006992

this corporation are:

Name Address

ATILLA GULOL 10225 Ulmerton Road, Suite 2

Largo, Florida 33771

H. ILHAN UCAK 10225 Ulmerton Road, Suite 2

Largo, Florida 33771

CEM UCAK 10225 Ulmerton Road, Suita 2

Largo, Florida 33771

7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name Address

KENNETH G. ARSENAULT, JR. 10225 Ulmerton Rd, Suite 2 Largo, FL 32771

- 8. <u>Bylaw Amendment</u>. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.
- 9. <u>Indemnification</u>. The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of this corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
- Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 11. Amendment of Articles. The power to amend these

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Articles of Incorporation shall vest in the Stockholders and Directors, in the manner produced by the Florida Statutes.

- Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such directors or of a committee thereof which approves

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of the corporate records.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of April, 1997.

RENNEYH G. ARSENAULT, JR. Incorporator

I hereby accept and am familiar with the duties of being designated as Registered Agent.

KENNETH G. ARSENAULT, JR. Registered Agent

STATE OF FLORIDA )
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 29th day of April, 1997, by KENNETH G. ARSENAULT, JR., as Incorporator, and as Registered Agent, who is personally known to me.

Notary (Public My Commission Expires:

MARRIANET D. LIFTORD

NY COLAMBRIOL & CC STEEP!

DETERMINE Completion 1, 1987

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