

P97000052736

CARPENTER & BROWN, P.A.

ROGER L. BROWN
REAL PROPERTY LAW
CORPORATION AND BUSINESS LAW
TRIAL PRACTICE-GENERAL

DANIEL T. CARPENTER
WILLS AND ESTATE PLANNING
ESTATE LITIGATION
FAMILY LAW

SAAR BUILDING • SUITE 100
701 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 771-1850
FAX (954) 491-3689

June 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

200002211982--8
-06/13/97--01110--003
****122.50 ****122.50

Re: TRAVEL & DANCE, INC.


Gentlemen:

Enclosed please find two copies of the Articles of Incorporation regarding the above referenced corporation.

Also enclosed please find our check in the amount of \$122.50 to cover the filing fee (\$35.00), registered agent fee (\$35.00) and certified copy (\$52.50) for said corporation.

Please return a certified copy of the Articles of Incorporation to us as soon as possible.

Very truly yours,


ROGER L. BROWN

RLB/jb
Enclosures

FILED
97 JUN 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/16/97

FILED
97 JUN 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRAVEL & DANCE, INC.**

ARTICLE I - NAME

The name of the corporation is TRAVEL & DANCE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at

the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3340 East Atlantic Boulevard, Pompano Beach, Florida 33062, and the name of the initial registered agent of this corporation at that address is PHILIP S. PALMA. The street address of the principal office of this corporation is 3340 East Atlantic Boulevard, Pompano Beach, Florida 33062.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 one. The name and address of the initial directors of this corporation are:

Philip S. PALMA	2809 N.W. 63rd Terrace Margate, FL 33063
-----------------	---

LYNN M. EVANS	2809 N.W. 63rd Terrace Margate, FL 33063
---------------	---

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is PHILIP S. PALMA, 2809 N.W. 63rd Terrace, Margate, Florida 33063.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 6 day of June, 1997.

Philip S. Palma
PHILIP S. PALMA, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Philip S. Palma
PHILIP S. PALMA, Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me by PHILIP S. PALMA, who is personally known to me or who has produced his Florida Driver's License as identification.

Donna B. Keefe
Printed Name: DONNA B. Keefe

NOTARY PUBLIC

My Commission Expires:

