



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

P97000060555

July 1, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Florida Central Reservations, Inc.  
P3424382FLJAR

700002234867--9  
-07/10/97--01046--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Florida Central Reservations, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed; (302) 575-0440, Ext. 7003.

Very truly yours,

*Regina Cephas*  
Regina Cephas  
Vice President

enc.

FILED  
97 JUL 10 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QN 7-11-97

# ARTICLES OF INCORPORATION

OF

## Florida Central Reservations, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **Florida Central Reservations, Inc.**
- SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation 8254 Longbay Blvd., Sarasota, FL 34243.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 1,500 shares at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Lisa Kelly Jarvis 8254 Longbay Blvd., Sarasota, FL 34243.  
Christopher C. Keeler 8254 Longbay Blvd., Sarasota, FL 34243.  
Olympia Zacchini 8254 Longbay Blvd., Sarasota, FL 34243.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.
- NINTH:** The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow      c/o The Company Corporation

FILED  
97 JUL 10 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1313 N. Market Street  
Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 2nd day of July, 1997.

Wendy Snow

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of July, by Wendy Snow.

Regina Cephas  
Notary Public

REGINA CEPHAS  
NOTARY PUBLIC DELAWARE  
Appointed February 11, 1995  
Term 4 Years

This document was prepared by Wendy Snow, 1313 N. Market Street,  
Wilmington, DE 19801 (302) 575-0440.

FILED  
97 JUL 10 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

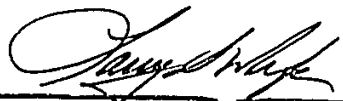
In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Florida Central Reservations, Inc.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Sarasota, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee, FL 32303-6643

\_\_\_\_\_ as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



July 1, 1997

Date