

P97000082303
TRANSMITTAL LETTER

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

SUBJECT: Group Travel Source, Inc.
(Proposed corporate name - must include suffix)

800002300038--5
-09/22/97--01146--018
*****122.50 *****122.50

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: Mr. Kelly L. Cook
Name (Printed or typed)

P.O. Box 92943

Address

Lakeland, Florida 33809-2943

City, State & Zip

941 644-6666

Daytime Telephone number

FILED
97 SEP 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medeau SEP 23 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Group Travel Source, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Group Travel Source
5305 Creekmur Dr.
Lakeland, Florida 33813

mailing: P.O. Box 92943
Lakeland, Florida 33804-2943

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kelly L. Cook
6511 Dorchester Dr.
Lakeland, Florida 33809

mailing: P.O. Box 92943, Lakeland, Florida 33804-2943

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. Kelly L. Cook
P.O. Box 92943
Lakeland, Florida 33804-2943

&

Mrs. Lynn Mawhinney
5305 Creekmur Dr.
Lakeland, Florida 33813

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of September, 19 97.

(An additional article must be added if an effective date is requested.)

Kelly L. Cook
Signature

Lynn Mawhinney
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

. . . .

**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 Group Travel Source, Inc.

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

Mr. Kelly L. Cook
(NAME)

6511 Dorchester Dr.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, Florida 33809

(CITY/STATE/ZIP)

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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.

Kelly L. Cook
(SIGNATURE)

9/18/97
(DATE)