

**Myers  
Business  
Services,  
Inc.**

Personalized Accounting  
and Tax Service

P97000086101

National Association  
of Tax Practitioners



MEMBER

October 2, 1997

FL Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900002311349--2  
-10/03/97--01078--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: Hernando County Association of Travel Professionals, Inc.

Dear Sir or Madam:

Enclosed you will find our check in the amount of \$122.50 to cover the cost of incorporating the above referenced corporation. We are also enclosing a separate check in the amount of \$50.00 for the fictitious name filing for the same corporation.

Please forward our completed documents to our office as soon as possible. I have enclosed a Federal Express return envelope prepaid if you would be so kind and expedite this back to us.

Any questions, please feel free to contact me. Thank you for your assistance on this matter.

Sincerely,

MYERS BUSINESS SERVICES, INC.

  
Greg K. Myers  
President

FILED  
97 OCT -3 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 6 1997

ARTICLES OF INCORPORATION  
OF  
HERNANDO COUNTY ASSOCIATION OF TRAVEL  
PROFESSIONALS, INC.

**FILED**  
97 OCT -3 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of this corporation shall be as stated above.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:  
628 Decatur Avenue; P. O. Box 10189; Brooksville, FL 34603-0189

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred shares of common stock with a par value of \$1.00.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

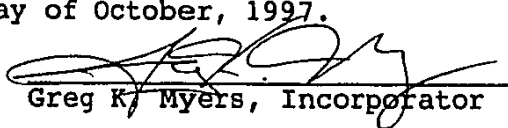
ARTICLE VI OFFICERS AND DIRECTORS

The name and street address of this initial officer(s) and director(s) who shall hold office the first year of the corporation's existence or until his/her successor is elected is Randy Bowser, President whose address is 7076 Mariner Boulevard; Spring Hill, FL 34609. Sandy Windham, Vice-President whose address is 2404 Commercial Way; Spring Hill, FL 34606. Greg K. Myers, Secretary/Treasurer whose address is 628 Decatur Avenue; P. O. Box 10189, Brooksville, FL 34603-0189.

ARTICLE VII INCORPORATOR

The name and address of the person(s) executing these Articles of Incorporation is Greg K. Myers whose address is P. O. Box 10189, Brooksville, FL 34603-0189.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of October, 1997.

  
Greg K. Myers, Incorporator


CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and office, in the State of Florida.

1. The name of the corporation is HERNANDO COUNTY ASSOCIATION OF TRAVEL PROFESSIONALS, INC.
2. The name and address of the registered agent and office is Greg K. Myers, 628 Decatur Avenue; P. O. Box 10189; Brooksville, FL 34603-0189.

  
Greg K. Myers, Incorporator  
Dated: 10/2/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Greg K. Myers, Registered Agent  
Dated: 10/2/97

FILED  
97 OCT -3 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA