# A-1 Desendable sookkeeping a Tax Series 221 Paus Drive Suite D Brandon, Florida 33511 (813) 681-1099

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

4000073797-01091-011 \*\*\*\*122.50 \*\*\*\*122.50

October 8, 1997

Re: Preferred Travel Services, Inc.

To Whom This May Concern:

Enclosed are the applications for Articles of Incorporation on the above named. Also included is our check in the amount of \$122.50 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Thank you for your assistance.

Sincerely Yours,

Rose Anne M. Brescia

97 OCT 13 MIN: 13
SECRETARY OF STATE
TALLAHASSEE FLORIDA



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 14, 1997

A-1 DEPENDABLE BOOKKEEPING AND TAX SERVICE 221 PAULS DRIVE SUITE D BRANDON, FL 33511

SUBJECT: PREFERRED TRAVEL SERVICES, INC. OF TAMPA, INC.

Ref. Number: W97000023453

We have received your document for PREFERRED TRAVEL SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

CONFLICTS WITH PREFERD TRAVEL SERVICES, INC., DOCUMENT # S03758, FILED 10/01/97, ORLANDO, FL.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00050259

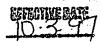
## ARTICLES OF INCORPORATION

OF

PREFERRED TRAVEL SERVICES OF TAMPA, INC.

The undersigned subscriber to these Articles of Incorporation,
natural persons competent to contract, hereby subscribe to and
form a corporation for profit under the laws of the State of Florida.





### ARTICLE I

(Name)

1.01 The name of the corporation is Preferred Travel Services of Tampa, Inc.

### ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of The United States of America and of this State.

### **ARTICLE III**

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is *One Hundred (100)* shares of common stock having nominal or par value of *One Dollar (\$1.00)* per share. Said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

### ARTICLE IV

### (Capital)

4.01 The amount of capital with which this corporation shall begin is *One Hundred Dollars* (\$100.00).

### ARTICLE V

### (Corporate Existence)

- 5.01 Commencement The date when corporate existence shall commence shall be October 3, 1997.
- 5.02 Duration This corporation shall exist perpetually until dissolved according to law.

### ARTICLE VI

### (Principal Office)

- 6.01 Principal Office The post office address of the principal office of this corporation in the State of Florida is 13927 Briardale Lane, Tampa, Florida 33618.
- 6.02 Relocation The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

### **ARTICLE VII**

### (Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S.	OWNERSHIP
Lisette S. Gonzalez	13927 Briardale Lane Tampa, Florida 33618	President	265-49-7969	100%
		V.P. Secretary Treasurer		

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Section 48.091, Florida Statutes, the following is submitted:

FIRST:

Preferred Travel Services of Tampa, Inc., desiring to organize as a corporation under the laws of the State of Florida, hereby names *Isaac Gonzalez* as its agent to accept the service of process within this state, and hereby designates *13927 Briardale Lane*, *Tampa*, *Florida 33618* as the street address of this office for service of process within the State of Florida.

### **ACKNOWLEDGEMENT**

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 agree to comply with the provisions of Section 48.091 relative to keeping open said office.

# STATE OF FLORIDA

### COUNTY OF HILLSBOROUGH

On this graduated day of <u>OCTOBER</u>, 19 97, before me, an officer duly authorized to take acknowledgements, personally appeared, *Lisette S. Gonzalez and Isaac Gonzalez*, known to me to be those persons whose names are subscribed to the foregoing. Articles of Incorporation, and they ackowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and set this 8<sup>TH</sup> day of OCTOBER, 1997.

Charles L. Bresia NOTARY PUBLIC STATE OF FLORIDA

Charlos L. Brescia
MY COMMISSION # CC553231 EXPIRES
May 10, 2000

DONDED THEM TROY FAIR BISIANAGE, RIC.