

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

P98000008848

**csc networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 122.50

ORDER DATE : 1/28

ORDER TIME : 12:20

300002414813--3

ORDER NO. :

CUSTOMER NO:

CUSTOMER:

*Levin + Tannenbaum, P.A.*  
*aul-316-0111*

98 JAN 28 PM 2:29  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: *Independent Travel Consultants, Inc.*

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Lori Dunlop*

EXAMINER'S INITIALS:

*Dmc 1-28-98*

**FILED**  
98 JAN 28 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INDEPENDENT TRAVEL CONSULTANTS, INC.**

**FILED**

98 JAN 28 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is **INDEPENDENT TRAVEL CONSULTANTS, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 6751 Southwest 12th Street, Pembroke Pines, Florida 33023.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the registered office of this Corporation is 6751 Southwest 12th Street, Pembroke Pines, Florida 33023, and the registered agent at such office is Matthew E. Keller.

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) director initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholders. The name and street address of the member of the first Board of Directors is:

Matthew E. Keller  
6751 Southwest 12th Street  
Pembroke Pines, Florida 33023

**ARTICLE VIII - AMENDMENT**


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

**ARTICLE IX - INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Matthew E. Keller  
6751 Southwest 12th Street  
Pembroke Pines, Florida 33023

The undersigned executed these Articles of Incorporation this 21 day of January, 1998.

  
Matthew E. Keller

"INCORPORATOR"

FILED  
98 JAN 28 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named Registered Agent to accept service of process for **INDEPENDENT TRAVEL CONSULTANTS, INC.** at the registered office designated in the Articles, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent. This 21 day of January, 1998.

  
Matthew E. Keller  
Registered Agent