

P98000021671
TRANSMITTAL LETTER

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

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-03/06/98--01016--003
***131.25 ***131.25

GO - DIRECT, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

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

CURTIS NEVEU

FROM:

Name (Printed or typed)

3254 Candleridge Dr.

Address

Orlando, FL. 32822

City, State & Zip

(407) 277 - 2385

Daytime Telephone number

FILED
98 MAR -6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

QM 3-9-98

ARTICLES OF INCORPORATION

GO-DIRECT, INC.

FILED
MAR - 9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act:

1: The name of the corporation (hereinafter called the "Corporation") is GO-DIRECT, Inc. The principal place of business and mailing address of the Corporation will be:
3254 Candleridge Dr. Orlando FL. 32822.

2: The duration of the corporation shall be perpetual.

3: The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Stock Corporation Act, are as follows:

To provide travel related services in the Corporate and Incentive Travel Industry.

To have, in furtherance of the corporate purposes, all the powers conferred upon business corporations organized under the Florida Stock Corporation Act.

4: The total number of shares of capital stock which the corporation has authority to issue is 1000 shares of No Par common stock.

1. With respect to the voting powers, except as otherwise required by the laws of the State of Florida, the holders of Common stock shall possess all voting powers for all purposes including, by way of illustration and not limitation, the election of directors.

2. The stated capital of the corporation may be reduced by the Board of Directors without the assent of the stockholders.

5: The corporation shall, to the fullest extent permitted by the provisions of the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to or covered by said provisions, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of their heirs, executors, and administrators of such a person.

6: The address of the initial registered office of the corporation in the State of Florida is 3254 Candleridge Dr. Orlando, FL. 32822

The name of the registered agent of the corporation at such address is Curtis Neveu. His business address is identical with the registered office of the corporation as set forth above.

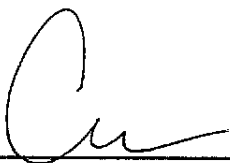
7: Provisions for the regulation of the corporation's internal affairs shall be set forth in the bylaws
8: The Board of Directors shall be elected by the stockholders and shall hold office until a successor has been respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Directors may elect such officers as the bylaws may specify, who shall have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein.

The number of members constituting the initial Board of Directors of the corporation is three (3). The name and address of the members of the initial Board of Directors of the corporation are as follows:

Name	Address
Curtis Neveu	3254 Candleridge Dr. Orlando, FL 32822
Michael Wren	231 South Summerlin Orlando, FL. 32801
Michael Gerloven	909 West Magnolia Kissimmee, FL. 34741

9: The name and address of the incorporator signing these Articles is:

Curtis Neveu
3254 Candleridge Dr.
Orlando, FL. 32822




Signature / Incorporator

3 / 4 / 98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Signature / Registered Agent

3 / 4 / 98
Date