

P98000031062

Requestor's Name

Womack  
201 E Crystal Lake Dr  
Hwy 263  
Orlando 32803

Office Use Only

, (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002476490--4  
-04/02/98 --01033 --003  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -2 PM 2:29

FILED

254  
432

**ARTICLES OF INCORPORATION**  
of  
**KELLY-AMERICA TOURS TRAVEL, INC.**

**FILED**  
98 APR -2 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Corporation under the Laws of the State of Florida, hereby certifies as follows:

**FIRST:** The name of the Corporation shall be: **KELLY-AMERICA TOURS TRAVEL, INC.**

**SECOND:** The Corporation shall commence existence upon having it's Articles of Incorporation filed by the State of Florida.

**THIRD:** The purpose for which this Corporation will be formed is as follows: to engage in and transact any or all lawful business for which a Corporation may be Incorporated under Chapter 607 of the Florida Statutes.

**FOURTH:** The aggregate number of shares which the Corporation shall have the authority to issue is Ten-Thousand (10,000) shares of Common Stock, each share having a par value of Ten Cents (\$0.10).

**FIFTH:** The street address of the Corporation's Registered Office is 201 N. CRYSTAL LAKE DRIVE, HANGAR 213, ORLANDO, FL 32803. ~~The mailing address of the Corporation shall be P. O. Box 149284, Orlando, FL 32814-9284.~~ The Corporation's initial Registered Agent shall be H. MUSE WOMACK, JR., 201 N. Crystal Lake Dr., Hangar 213, Orlando, FL 32803.

**SIXTH:** The Corporation shall have no Directors and shall be managed by it's Stockholders.

**SEVENTH:** The name and address of the Corporation's sole incorporator is LEE WOMACK, 201 N. Crystal Lake Drive, Hangar 213, ORLANDO, FL 32803.

**IN WITNESS WHEREOF,** these Articles have been signed by the undersigned this

31 day of MARCH, 1998.

  
\_\_\_\_\_  
LEE WOMACK

STATE OF FLORIDA     )  
                                      )  
COUNTY OF ORANGE    )

**BEFORE ME**, the undersigned Notary Public, personally appeared LEE WOMACK, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

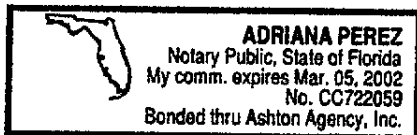
**WITNESS** my hand and Seal in the County and State aforesaid this -31- day of March, 1998.

*Florida Driver License*  
*W520-520-60-965-0.*  
*(Lee-Womack)*

*Adriana Perez*  
Notary Public

My Commission Expires:  
*March-05-2002*

(NOTARIAL SEAL)



**FILED**  
98 APR -2 PM 2:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**AGREEMENT TO SERVE AS RESIDENT AGENT**

I, H. MUSE WOMACK, JR., do hereby agree to serve as the Corporation's Registered Agent pursuant to the Fifth Article of the foregoing Articles of Incorporation.

*H. Muse Womack, Jr.*  
H. MUSE WOMACK, JR.  
201 N. Crystal Lake Drive  
Hangar 213  
Orlando, FL 32803