

P98000033939

TRANSMITTAL LETTER

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

100002486671-6
04/13/98-01092-005
*****70.00 *****70.00

SUBJECT: Travel Unlimited of the Palm Beaches, Inc.

I enclose an original and _____ copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00

Janet K Kaczvara
From: Janet K Kaczvara
Name
180 Orange Drive
Address
Boynton Beach, Florida 33436
City State Zip
(561) 733-1291
Telephone Number

FILED
98 APR 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 14 1998

ARTICLES OF INCORPORATION

OF

Travel Unlimited of the Palm Beaches, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Travel Unlimited of the Palm Beaches, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

180 Orange Drive

Boynton Beach, Florida 33436

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of the par value of \$1.00 each

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JANET K KACZWARA

180 Orange Drive

Boynton Beach, Florida 33436

ARTICLE V INCORPORATOR

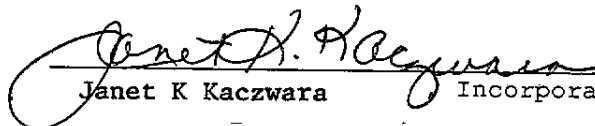
The name and street address of the incorporator to these
Articles of Incorporation is:

Janet K Kaczvara

180 Orange Drive

Boynton Beach, Florida 33436

The undersigned has executed these Articles of Incorporation
this Ninth day of April 1998.


Janet K Kaczvara Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Travel Unlimited of the Palm Beaches, Inc..

2. The name and address of the registered agent and office is:

Janet K. Kaczvara

180 Orange Drive

Boynton Beach, Florida 33436

Signature: Janet K Kaczvara

Title: President

Date: April 9, 1998

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: Janet K Kaczvara

Date: April 9, 1998

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TALLAHASSEE, FLORIDA

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