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Lurie & Roberts, P.A.

ATTORNEYS AT LAW

Terry A. Lurie Admitted in Fla.
Lewis Roberts Admitted in Fla. and Ga.

Please reply to:
☐ Florida Office
☐ Georgia Office

April 15, 1998

Secetary of State
Divison of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: Travel Connection of SW Florida, Inc.

Dear Sirs:

Enclosed herewith are two original Articles of Incorporation for the above named corporation. Please file the enclosed articles of incorporation, and thereafter return one certified copy to this office.

Also enclosed is a check in the amount of \$122.50 to cover the following filing fees:

\$ 35.00	Registered Agent Fee
\$ 35.00	Filing Fee
<u>\$ 52.50</u>	Certified Copy fee
<u>\$ 122.50</u>	Total filing fees

Should you require anything further with regard to this filing, please feel free to contact this office.

Sincerely,

Mary Lou Breaz

Mary Lou Breaz
Legal Assistant

/mlb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 PM 1:02

Florida Office: 1842 40th Terrace SW, Suite 5, Naples, Florida 34116
Telephone: (941) 352-1183 Fax: (941) 352-9669

Georgia Office: 5825 Glenridge Drive, Building 2, Suite 212, Atlanta, Georgia 30328
Telephone: (404) 255-8629 Fax: (404) 257-5975

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION.

OF

TRAVEL CONNECTION OF SW FLORIDA, INC.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is: Travel Connection of SW Florida, Inc.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including travel agency and related services.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock (having a par value of \$1.00 per share).

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Terry A. Lurie
1842 40th Terrace SW
Suite 5
Naples, Florida 34116

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII
INITIAL DIRECTOR**

The name of the initial directors of this Corporation and their street address is:

Amy J. Corma
182 St. James Way
Naples, Florida 34104

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

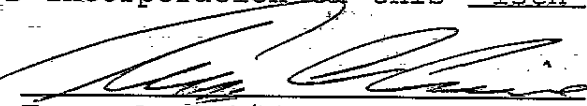
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Terry A. Lurie, Agent
1842 40th Terrace SW
Suite 5
Naples, Florida 34116

**ARTICLE IX
AMENDMENT**

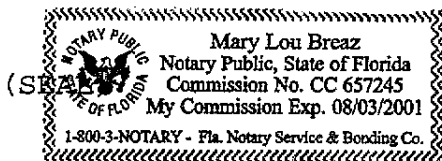
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15th day of April, 1998.


Terry A. Lurie, Agent
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public, personally appeared Terry A. Lurie as Agent, to me personally known, or who provided N/A as identification, to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 15th day of April, 1998.




Printed Name: Mary Lou Breaz
Notary Public
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Travel Connection of SW Florida, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 182 St. James Way, Naples, County of Collier, State of Florida, has named Terry A. Lurie located at 1842 40th Terrace SW, Suite 5, Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Terry A. Lurie
Registered Agent

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