

P98000038019

Requestor's Name
Direct Business Consulting
2441 Bellevue Avenue
Daytona Beach, FL 32114
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 000002492390-- 6
(Corporation Name) (Document #) -04/17/98--01070--006
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy **EFFECTIVE DATE**
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status 04-24-98

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 8:32



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

DIRECT BUSINESS CONSULTING
2441 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: TRAVEL RESERVATIONS & INCENTIVES, INC.
Ref. Number: W98000008734

We have received your document for TRAVEL RESERVATIONS & INCENTIVES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 998A00021022

**ARTICLES OF INCORPORATION
OF
TRAVEL RESERVATIONS & INCENTIVES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 AM 8:32

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

TRAVEL RESERVATIONS & INCENTIVES, INC.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on April 24, 1998 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

EFFECTIVE DATE
04-24-98

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **2441 Bellevue Avenue, Daytona Beach, FL 32114** The street address of the initial registered office of the corporation shall be: **2441 Bellevue Avenue, Daytona Beach, Florida 32114**. The name of the official registered agent (who shall be located at such registered office) shall be **Joseph A. Loguidice**. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director	Address
Michael Panaggio	2441 Bellevue Avenue Daytona , FL 32114

ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator	Address
Joseph A. Loguidice	2441 Bellevue Avenue Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

TRAVEL RESERVATIONS & INCENTIVES, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 24TH day of April, 1998.


As Incorporator


As Register Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of TRAVEL RESERVATIONS & INCENTIVES, INC. was acknowledged before me by Joseph A. Loguidice, this 24TH day of April, 1998.



SELINDA C. KINSEY
My Comm Exp. 3/05/2001
Bonded By Service Ins
No. CC627058
☒ Personally Known ☐ Other I.D.

Selinda C. Kinsey
NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of TRAVEL RESERVATIONS & INCENTIVES, INC. was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 24th day of April, 1998.



SELINDA C. KINSEY
My Comm Exp. 3/05/2001
Bonded By Service Ins
No. CC627058
☒ Personally Known ☐ Other I.D.

Selinda C. Kinsey
NOTARY PUBLIC, State of Florida
at large
My commission expires: 3/5/2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 AM 8:32