000040068



ACCOUNT NO.: 072100000032

REFERENCE: 805080 9575A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: May 4, 1998

ORDER TIME : 11:06 AM

ORDER NO. : 805080-005

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.

DICKINSON & GIBBONS, P A

1750 Ringling Boulevard

800002509248--9

Sarasota, FL 34236

DOMESTIC FILING

NAME:

SEAHORSE TRAVEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

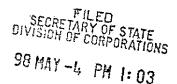
CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

SEAHORSE TRAVEL, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Seahorse Travel, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States, or of this state.

FOURTH: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

FIFTH: This corporation shall have one (1) director initially. The number of directors may be either increased from time to time by the Bylaws, but shall never be less than one. The directors need not be residents of the State of Florida or shareholders of the corporation.

SIXTH: The street address of the initial registered office of the corporation is 1750 Ringling Boulevard, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at that address is **C. Ted French.**

SEVENTH: The address of the principal office of the corporation is 1224 Sherborn Place, Lexington, KY 40509.

EIGHTH: The name and address of the initial incorporator is as follows:

Grant R. Wilson 1224 Sherborn Place Lexington, KY 40509.

Incorporation at Lexington, Kentucky, on	the 21 day of April	1998.
		(SEAL)
	Grant R. Wilson	
	INCORPORATOR	
STATE OF KENTUCKY COUNTY OF Joyette		
The foregoing instrument was ackr	nowledged before me this <u>21</u> day o	f April
1998, by Grant R. Wilson, who [] is		
as identificati	ion.	

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these Articles of

My Commission Expires: 3-27-01

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

- The name of the corporation is Seahorse Travel, Inc. 1.
- The name and address of the registered agent and office is: 2.

Name:

C. Ted French

Street Address:

1750 Ringling Blvd.

City/State:

Sarasota, FL 34236

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

TED FRENCH.

Registered Agent