

Document Number Only

P98000042320

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002518390--6

-05/11/98-01045-005

*****70.00 *****70.00

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98 MAY 11 AM 11:36

V.H. Davis Travel, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

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THANKS
JOEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 PM 12:22

FILED

ARTICLES OF INCORPORATION
OF
V. H. DAVIS TRAVEL, INC.

FILED
98 MAY 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is V. H. Davis Travel, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation is 647 Mulberry Avenue, Celebration, Florida 34747 and the mailing address of the Corporation is the same as the principal office address.

ARTICLE III

The period of the Corporation's duration is perpetual.

ARTICLE IV

The purpose for which the Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

The street address of the initial registered office of the Corporation is CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of the initial registered agent of the Corporation at such address is CT Corporation System.

ARTICLE VI

The Corporation is authorized to issue one class of capital stock to be designated Common Stock. The aggregate number of shares of Common Stock which the Corporation shall have authority to issue is One Million (1,000,000) shares, one cent (\$0.01) par value per share.

ARTICLE VII

Cumulative voting in the election of directors of the Corporation is expressly prohibited.

ARTICLE VIII

No shareholder of the Corporation shall by reason of his or her holding shares of stock of the Corporation have a preemptive or preferential right to acquire additional, unissued, or treasury shares of any class or series of stock of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, whether such shares be now or hereafter authorized.

ARTICLE IX

The number of directors of the Corporation shall be fixed in the manner provided in the Bylaws of the Corporation. The initial Board of Directors will consist of one (1) director, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor(s) is/are elected and qualified are:

Name

Address

Victoria H. Davis

647 Mulberry Avenue
Celebration, Florida 34747

ARTICLE IX

To the fullest extent permitted by Florida statutory or decisional law, as the same exists or may hereafter be amended or interpreted, a director of the Corporation shall not be liable to the Corporation or its shareholders for any act or omission in such director's capacity as a director. Any repeal or amendment of this Article, or adoption of any other provision of these Articles of Incorporation inconsistent with this Article, by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the liability to the Corporation or its shareholders of a director of the Corporation existing at the time of such repeal, amendment, or adoption of an inconsistent provision.

ARTICLE X

The name and address of the incorporator of the Corporation are as follows:

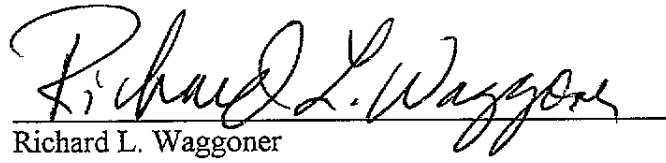
Name

Address

Richard L. Waggoner

1601 Elm Street
Suite 3000
Dallas, Texas 75201

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
8th day of May, 1998.


Richard L. Waggoner

543042.1

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED 5/8/98.

C T CORPORATION SYSTEM

BY 

(TYPE NAME OF **MICHAEL E. JONES**
ASSISTANT SECRETARY

(TITLE OF OFFICER)

FILED
98 MAY 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA