

**CAPITAL CONNECTION, INC.**

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All Travel of Florida, Inc.

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☒ Art of Inc. File cert.

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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ARTICLES OF INCORPORATION

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ALL TRAVEL OF FLORIDA, INC.

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

The name of the corporation is

ALL TRAVEL OF FLORIDA, INC.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock

A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 100,000.00 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock." The Corporation hereby elects to take advantage of the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended, which permits ordinary loss treatment when either the holder of Section 1244 stock sells or

exchanges such stock at a loss or when such stock becomes worthless.

**B. Voting Rights**

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**C. No Preemptive Rights**

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

**ARTICLE V**

**Initial Registered Office and Agent; Principal Place of Business**

The initial registered office of this Corporation shall be located in the City of Orlando, County of Orange, State of Florida, and its address there shall be, at present, 116 B South Orange Avenue and the initial registered agent of the Corporation at that address shall be James B. Leonard. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall 116 B South Orange Avenue, Orlando, Florida, 32801.

**ARTICLE VI**

**Initial Board of Directors**

The initial Board of Directors of the Corporation shall consist of two (2) director(s). The names and street addresses of the directors of this Corporation are:

James B. and Peggy Sue Leonard  
116 B South Orange Avenue,  
Orlando, Florida 32801

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

## ARTICLE VII

### Incorporator

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

James B. Leonard  
116 B South Orange Avenue,  
Orlando, Florida 32801

## ARTICLE VIII

### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE IX

### Amendment

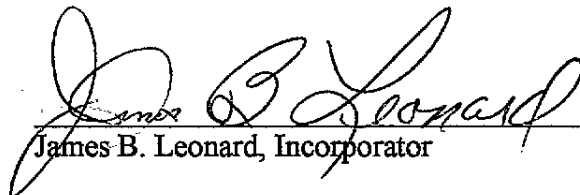
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

### Headings and Captions


The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 29th day of May, 1998.

  
James B. Leonard, Incorporator

STATE OF FLORIDA,  
COUNTY OF ORANGE.

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of May,  
1998 by James B. Leonard, who is personally known to me.

  
Willena W. Cowan

Notary Public, State of Florida at Large

My commission expires:

WILLENA W. COWAN  
Notary Public, State of Florida  
My Comm. Expires March 14, 1999  
Comm. No. CC445103

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

ALL TRAVEL OF FLORIDA, INC. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated James B. Leonard as its Registered Agent to accept service of process within the State of Florida with its registered office located at 116 B South Orange Avenue, Orlando, Florida, 32801.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 29<sup>th</sup> day of May, 1998.

By: \_\_\_\_\_

James B. Leonard, Authorized Signatory

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