PAGE 04 07/22 EEN FLORIDA DIVISION OF CORPORATIONS /22/98 11:28 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H98000013545 2))) FAX #: TO: DIVISION OF CORPORATIONS (850)922-4001 ACCT#: FROM: CLIFFORD M. KING 07210000320 CONTACT: CLIFFORD M KING FAX #: PHONE: (941)365-0365 (941) 954-4762 NAME: TREVANA TRAVEL, INC. DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. PAGES ..... 2 CERT. OF STATUS...1 DEL METHOD. FAX CERT, COPIES.....0 EST.CHARGE.. \$78.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:





07/22/1998 11:44 9419544762

NAMACK CLARK KEENEY

PAGE 05

H98000013545

## ARTICLES OF INCORPORATION

OF

## TREVANA TRAVEL, INC.

The undersigned incorporator has executed these Artic Incorporation to establish a corporation (the "Corporation") Wader the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Trevana Travel, Inc.

2. Principal Office. The principal office of the Corporation is:

> 145 Puesta Del Sol Osprey, Florida 34229

3. Mailing Address. The mailing address of the Corporation is:

> 145 Puesta Del Sol Osprey, Florida 34229

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per No share shall be issued except upon payment to the share. Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

H98000013545

NAMACK CLARK KEENEY

PAGE Ø5

## H98000013545

5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. <u>Registered Agent and Office</u>. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

Dated this 22nd day of July, 1998.

Clifford M. King / Incorporator and Registered Agent

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

-2-

H98000013545