

Charter Number Only

980002616939-2

VALIDATION ONLY

GARY H. Neely

Requestor's Name

800 South Nova Road #c

Address

Ommond, Bch #1, 32174

City

State

ZIP

Phone

904-673-9245

900002616939-2

-08/17/98--01005--018

****122.50 ****122.50

CORPORATION(S) NAME

Travel Services Corporation

FILED
98 AUG 19 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
98 AUG 17 AM 8:42
DIVISION OF CORPORATION

cert. copy

98-18663



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1998

EMPIRE

MIAMI, FL

SUBJECT: TRAVEL SERVICES CORPORATION
Ref. Number: W98000018663

We have received your document for TRAVEL SERVICES CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 298A00042482

RECEIVED
98 AUG 19 AM 9:01
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

TRAVEL SOLUTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

FILED
98 AUG 19 AM 10 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation is:

TRAVEL SOLUTIONS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) shares of common stock having a nominal or par value of \$1.00 (ONE DOLLAR AND NO CENTS) per share.

ARTICLE IV. INITIAL STOCK

The amount of capital with which this corporation will begin business is \$500.00 (FIVE HUNDRED DOLLARS).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:

800 South Nova Road, Suite C
Ormond Beach, Florida 32174

The name of the registered agent is:

GARY H. NEELY

whose address is:

800 South Nova Road, Suite C
Ormond Beach, Florida 32174

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the Board of Directors are:

GARY H. NEELY
800 South Nova Road, Suite C
Ormond Beach, Florida 32174

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

GARY H. NEELY
800 South Nova Road, Suite C
Ormond Beach, Florida 32174
President

ARTICLE X. SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

GARY H. NEELY
800 South Nova Road, Suite C
Ormond Beach, Florida 32174

ARTICLE XI. AMENDMENT

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be

made.

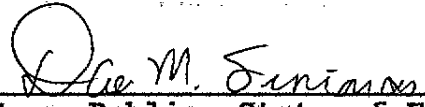

GARY H. NEELY

STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized and empowered to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared GARY H. NEELY, who is personally known to me or who produced FLORIDA DRIVERS LICENSE as identification and who is to me known to be the subscriber to these Articles of Incorporation.

WITNESS my hand and my official seal this 13 day of August, 1998.



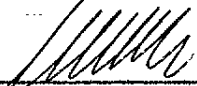

Notary Public, State of Florida
at Large
My commission expires:

CERTIFICATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

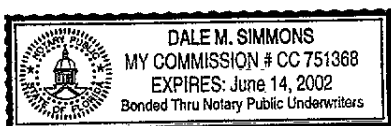
1. TRAVEL SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the City of Ormond Beach, has named GARY H. NEELY located at the address of 800 South Nova Road, Suite C, Ormond Beach, Florida, as its agent to accept service of process within the State of Florida.

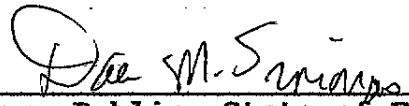
ACKNOWLEDGMENT. Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


GARY H. NEELY

STATE OF FLORIDA
COUNTY OF

SWORN TO and SUBSCRIBED before me this 13 day of August, 1998.




Notary Public, State of Florida
at Large
My commission expires:

FILED
98 AUG 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA