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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/28/98--01064--016
****122.50 ****122.50

SUBJECT: Global Travel Network, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
98 AUG 28 PM 1:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: Douglas Buchanan
Name (Printed or typed)

7643 Cameron Cr.
Address

FT. Myers, FL 33912
City, State & Zip

941-573-2141
Daytime Telephone number

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Sent my note
DATE _____
DOC. EXAM. _____

NOTE: Please provide the original and one copy of the articles.

CP
9-1-98
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Articles of Incorporation
of
Global Travel Network, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is **Global Travel Network, Inc.**

Article II - Principal Place Of Business and Mailing Address

The street address and mailing address of the initial office of the corporation shall be:

7643 Cameron Circle, Fort Myers, Florida 33912.

Article III - Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares". The corporation shall commence with minimum capital of One Hundred Dollars (\$100.00). Each Common Share shall represent one Shareholder vote.

Article IV - Initial Registered Agent

The initial registered agent of the corporation is **Douglas W. Buchanan**
7643 Cameron Circle
Ft. Myers, Florida 33912

Article V - Incorporator

The name of the person signing these Articles of Incorporation is:

Douglas W. Buchanan

Article VI - Duration and Commencement

The corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation.

Article VII - Purpose

The corporation is organized for the purpose of conducting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article VIII - Initial Board of Directors

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the corporation's by-laws but shall never be less than one (1). The names of the initial directors are:

Douglas W. Buchanan
Dorenda E. Wentworth
Marjorie W. Buchanan

Article IX - By-Laws

The power to adopt, alter, amend or repeal the corporation's by-laws shall be vested in the Shareholders by a super majority vote of sixty six percent (66%) of the outstanding Common Shares.

Article X - Indemnification

The corporation shall indemnify any Officer, Director or Shareholder, or any former Officer, Director or Shareholder to the fullest extent permitted by law.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a super majority vote of sixty six percent (66%) of the outstanding Common Shares. Any rights conferred upon the Shareholders are subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 26 th day of August, 1998

Douglas W. Buchanan 8/26/98
Douglas W. Buchanan, Incorporator Date

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Acceptance of Designation as Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated corporation at the address designated above 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 performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Douglas W. Buchanan 8/26/98
Douglas W. Buchanan, Registered Agent Date

State of Florida
County of Lee

Before Me, the undersigned authority duly authorized to administer oaths and to take acknowledgments, personally appeared **Douglas W. Buchanan**, known to me and by me to be the person who executed the foregoing **Articles of Incorporation** and the **Acceptance of Designation as Registered Agent**, and who acknowledged before me that he executed same.

In Witness Whereof, I have hereunto set my hand and official seal, in the State and County aforesaid, this 26th day of August, 1988.



THOMAS W. HAIR
My Comm Exp. 12/08/2000
Bonded By Service Ins
No. CC606117
☒ Personally Known ☐ Other I.D.

Thomas W. Hair
Notary Public

My Commission Expires: 12-08-2000