

P98000084169

PATRICK BARBARY, P.A.  
JURIS DOCTOR AND ATTORNEY AT LAW

September 25, 1998

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

Attn: Tracy Smith

300002641063--6  
-09/16/98--01059--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Travel Network of Melbourne, Inc..

Dear Tracy:

Enclosed are an original and one copy of the Articles of Incorporation of TRAVEL NETWORK OF MELBOURNE, INC. for filing, along with a copy of your letter dated September 21, 1998. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,



Kathleen Dinterman, CLA  
Legal Assistant to  
Patrick Barbary, Esq.

Enclosures

525 EAST STRAWBRIDGE AVENUE, MELBOURNE, FLORIDA 32901  
PHONE (407) 725-5525 - FAX (407) 984-2411

FILED  
98 SEP 30 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH SEP 30 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 21, 1998

PATRICK BARBARY, ESQ.  
525 E. STRAWBRIDGE AVE.  
MELBOURNE, FL 32901

SUBJECT: ETTNET, INC.  
Ref. Number: W98000021497

We have received your document for ETTNET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 398A00047499

ARTICLES OF INCORPORATION  
OF  
TRAVEL NETWORK OF MELBOURNE, INC.

FILED  
98 SEP 30 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is TRAVEL NETWORK OF MELBOURNE, INC.

The principal place of business of this corporation shall be 296 E. Eau Gallie Blvd., Indian Harbor Beach, Florida 32937.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 296 E. Eau Gallie Blvd., Indian Harbor Beach, Florida 32937, and the name of the initial registered agent of the corporation at that address is Daniel L. Ettman, 296 E. Eau Gallie Blvd., Indian Harbor Beach, Florida 32937.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

Daniel L. Ettman, 296 E. Eau Gallie Blvd., Indian Harbor Beach, Florida 32937.

#### ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:  
PRESIDENT

Daniel L. Ettman, 296 E. Eau Gallie Blvd., Indian Harbor Beach, Florida 32937

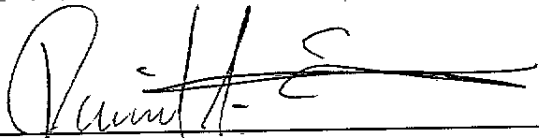
#### ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life,

or until successors are elected or appointed and who signs these Articles of Incorporation is:


Daniel L. Ettman, 296 E. Eau Gallie Blvd., Indian Harbor Beach, Florida 32937

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 14th day of September, 1998.

  
NAME: Daniel L. Ettman

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a Notary Public, by Danrell L. Ettman, who is personally known to me or who has produced \_\_\_\_\_ as identification, on this 14th day of September, 1998.

  
Notary Public

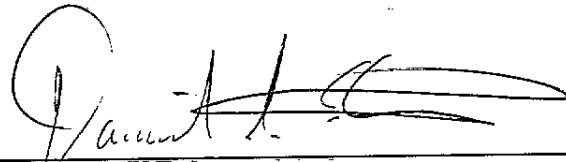
Name:

My Commission

 KATHLEEN M. DINTERMAN  
COMMISSION # CC 646535  
EXPIRES MAY 12, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

AGREEMENT TO ACCEPT SERVICE

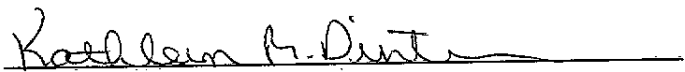
Having been named to accept service of process for the  
aforementioned corporation, at the places designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.



NAME: Daniel L. Ettman

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, personally appeared Daniel L. Ettman, who  
is personally known to me or produced \_\_\_\_\_ as  
identification, on this 14th day of September, 1998.



Notary Public

Name:

My Commission



KATHLEEN M. DINTERMAN  
COMMISSION # CC 646535  
EXPIRES MAY 12, 2001  
BONDED BY  
ATLANTIC BONDING CO., INC.

FILED  
98 SEP 30 AM 11:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA