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	103 N. MERIDIAN STREET	·	
	TALLAHASSEE, FL 32301		
TELEPHONE:	222-1173		
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PROVIDE US WITH:  CERTIFIED COPY	( ) CERTIFICATE OF STATUS ( ) STA	MPED COPY. M. C. O. O. A. T. O. O. O. O. O. A. T. O.	
Examiner's Initials			

#### ARTICLES OF INCORPORATION

OF

GULF WINDS TRAVEL ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of this Corporation is:

GULF WINDS TRAVEL ASSOCIATES, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

4405 14th Street West Bradenton, Florida 34207

and, the mailing address of this Corporation shall be:

4405 14th Street West Bradenton, Florida 34207

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Jose Alberto Avila

c/o Gulf Winds Travel Service 4405 14th Street West Bradenton, Florida 34207

#### ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Jose Alberto Avila 511 Putter Lane

Longboat Key, Florida 34228

Samuel C. Logan 1400 Quail Drive

Sarasota, Florida 34231

Mark P. Famiglio 1247 Mandalay Point

Sarasota, Florida 34242

David W. Berger 7570-90 Commerce Court

Sarasota, Florida 34243

# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Jose Alberto Avila

511 Putter Lane Longboat Key, Florida 34228

The undersigned has executed these Articles this 29 day of Samuel , 1998.

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for GULF WINDS TRAVEL ASSOCIATES, INC. at the place designated in the Articles, 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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

9/29/98 Date

ose Arberto Avija

"REGISTERED AGENT"

98 OCT -1 PH 1: 59
SECRETARY OF STATE
TALLAHASSEE, FLORES

(KDD:gkm\9538-1\Gulf Winds Articles.297941)