# **CORPORATE** ACCESS, 1116-D Thomasville Road. Mount Vernon Square. Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666. Fax (904) 222-1666 (CORPORATE NAME & DOCUMENT #) 6.) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) ME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

## All Good Travel, Inc.

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### Article I / Name

The name of the corporation shall be All Good Travel, Inc.

Article II / Principal Office

The principal place of business and mailing address of this corporation shall be:

1 South Orange Avenue, Suite 402

Orlando, Florida 32708

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Article III / Shares\_

The number of shares to be authorized and outstanding at any one time is 10,000 shares.

Article IV/ Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

H. Robert Dowd, Attorney 1329 East Altamonte Drive, Suite 107 Altamonte Springs, Florida 32701 Telephone: (407) 767-6455

Article V / Incorporator (s)

The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation is (are):

H. Robert Dowd, Attorney 1329 East Altamonte Drive, Suite 107 Altamonte Springs, Florida 32701 Telephone: (407) 767-6455

Signature of Incorporator Date Signature of Incorporator Date

### All Good Travel, Inc.

### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

All Good Travel, Inc.

The name and address of the registered agent is:

H. Robert Dowd 1329 East Altamonte Drive, Suite 107 Altamonte Springs, Florida 32701

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

H. Robert Dowd, Registered Agent

Date

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## All Good Travel, Inc.

#### Agreement for Stock Ownership/ Initial Incorporator's Meeting/ First Stockholder's Election

ALL GOOD TRAVEL, INC., was incorporated as a Florida Corporation on October 22,1998 with one incorporator: H. Robert Dowd.

The total number of authorized shares to be outstanding is 10,000 shares. The incorporators have agreed that such shares shall have a par value of one dollar (\$1). This total number of authorized and outstanding shares, as agreed today by the undersigned, is 1,000 total, of which per the following paragraph, all 1,000 shares are prescribed in the following manner:

1,000 Shares

to H. Robert Dowd

1,000 shares total issued to this date, representing ten percent (10%) of the authorized and outstanding shares of All Good Travel, Inc.

The shareholders, by a vote of more than fifty percent (50%), vote the following as the initial Board of Directors:

These directors, at the meeting held today, vote the following officers

n/a

President / Treasurer

H. Robert Dowd

Ton And

Vice President / Secretary

Date: 10-21-98