

P98000095902

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tourism Marketing  
Solutions, Inc

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TALLAHASSEE  
FLORIDA

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

11/12

4:16

R. Purinton

NOV 13 1998

ARTICLES OF INCORPORATION

OF

**TOURISM MARKETING SOLUTIONS, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this Corporation is **TOURISM MARKETING SOLUTIONS, INC.**

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this Corporation shall be 3749 Oak Ridge Lane, Weston, FL 33331.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial registered address of this Corporation shall be 3749 Oak Ridge Lane, Weston, FL 33331, and the initial registered agent of this Corporation at such office shall be Sharlene Brenkus, which upon accepting this designation agrees to comply with the provisions of Section 607.0505, Florida Statutes as amended from time to time, with respect to keeping an office for service of process.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than three. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
SHARLENE BRENKUS	3749 Oak Ridge Lane Weston, FL 33331
BARBARA LULICH	Same
CHERI SELFRIDGE	Same
VALERIE SNOW	Same

## ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
SHARLENE BRENKUS	3749 Oak Ridge Lane Weston, FL 33331

## ARTICLE IX - INDEMNIFICATION

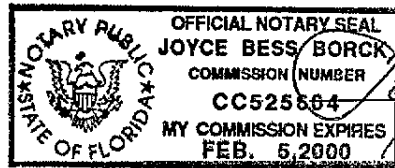
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of November, 1998.

  
SHARLENE BRENKUS

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing Articles of Incorporation of **TOURISM MARKETING SOLUTIONS, INC.** were acknowledged before me this 9th day of November, 1998, by **SHARLENE BRENKUS**, Incorporator.



*[Signature]*  
Notary Public

**ACCEPTANCE OF REGISTERED AGENT**

**DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named in the above Articles of Incorporation as the Registered Agent for **TOURISM MARKETING SOLUTIONS, INC.**, at the place designated above, Sharlene Brenkus agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505 relative to keeping open such office.

Date: 11/9/98

*[Signature]*  
SHARLENE BRENKUS

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DIVISION OF CORPORATIONS  
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