

TRANSMITTAL LETTER

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

0000<u>0</u>2723080--4 -12/28/93--01059--023 *****78.75 *****78.75

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

87.50 **□**-\$131.25-

Filing Fee & Certified Copy Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

-12/31/98--01041--007

*****50.00, (*****50.00

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 29, 1998

COVE AND ASSOCITES, P.A. 3801 HOLLYWOOD BLVD., STE. 100 HOLLYWOOD, FL 33021

SUBJECT: W-W-TRAVEL CENTERS, INC.

Ref. Number: W98000028980

We have received your document for W-W- TRAVEL CENTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file articles of incorporation for the above named corporation, you must file articles of withdrawal. The fee to file articles of withdrawal is \$35.00. Please return the withdrawal application and your articles of incorporation with a check made payable to the Department of State.

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) 487-6924.

Sharon Davis Document Specialist Supervisor

Letter Number: 598A00060681

CERTIFICATE OF DOMESTICATION

The undersigned, <u>Michael Friedburg</u> , <u>President</u> (Name) (Title)	
	_ "
of W-W Travel Centers, Inc. a foreign Corporation (Corporation Name)	Ł,
in accordance with Florida Statutes, section 607.1801 does hereby certify:	
1. The date on which corporation was first formed was July 25th, 1997	•
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was	;e
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was <u>N-W Travel Centers</u> , <u>Tnc.</u>	. '
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is W-W Travel Centers, To	Ľ
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was	
I am President, or W-W Travel Centers, Inc.	- -
and am authorized to sign this certificate of Domestication on behalf of the corporation and have dor	ıe
so this the day of 19	
Authorized Signature) Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file Authorized Signature) AHAT 33 FIGURE 17 ARTICLE 17 AHAT 33 FIGURE 17 ARTICLE 18 ARTICL	
INHS53 (6/96)	

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: W-W Travel Centers, Inc

98 DEC 31 MID: 12

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2895 W. Prospect Road, 2nd Floor, Ft. Lauderdale, FL. 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: /, 000.

The name and Florida street address of the initial registered agent are:

ONL & ASSOCIATES, P.A., 3801 Hollywood Blvd., Ste. 100,
Hollywood, FL. 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANDER N. COVE

ONL ASSOCIATES, P.A.

3801 Hollywood Blvd., Ste. 100 Hollywood, FL. 33021

By Hollywood Blvd., Ste. 100 Hollywood, FL. 33021

Date

President

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

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