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THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 089126 7133468

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE : January 6, 1999

ORDER TIME : 11:54 AM

ORDER NO. : 089126-005

CUSTOMER NO: 7133468

CUSTOMER: Jeffrey Koltun, Esq

KANE AND KOLTUN KANE AND KOLTUN

Suite 106

1061 Maitland Center Commons

Maitland, FL 32751

DOMESTIC FILING

NETWORK RESERVATION CENTER, NAME:

INC.

EFFECTIVE DATE: <u>JANUARY 1, 1999</u>***********

XX ARTICLES OF INCORPORATION

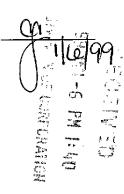
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*****70.00 *****70.00



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ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

99 JAN -6 PM 6: 12

OF

NETWORK RESERVATION CENTER, INC.

<u>ARTICLE I - NAME</u>

The name of the corporation formed pursuant to these Articles of Incorporation is Network Reservation Center, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing on January 1, 1999.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, <u>AND CORPORATE ADDRESS</u>

The street address of the initial registered agent of the corporation is as follows:

1061 Maitland Center Commons, Suite 106 Maitland, Florida 32751 The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

3501 West Vine Street Kissimmee, Florida 34741

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial director and officer of the corporation are as follows:

Name Address Office

Andrea Coppieters 3501 West Vine Street President/
Kissimmee, Florida 34741 Secretary/
Treasurer/
Director

ARTICLE VII - INCORPORATOR

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

<u>Name</u> <u>Address</u>

Jeffrey M. Koltun 1061 Maitland Center Commons

Suite 106

Maitland, Florida 32751

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the corporation's By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

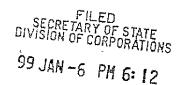
ARTICLE X - INDEMNIFICATION

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

<u>ARTICLE XI - AMENDMENT</u>

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of January, 1999.



CERTIFICATE OF DESIGNATION

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.

- 1. The name of the corporation is Network Reservation Center, Inc.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 1061 Maitland Center Commons, Suite 106, Maitland, Florida 32751.

DATED January ______, 1999.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above 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.

DATED January ______, 1999.