

P990000003072

KERRIL E. BELL
9230 Clove Court
Fort Myers, FL 33919

December 21, 1998

Florida Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: BELL'S CUSTOM TRAVEL, INC.

Dear Sir or Madam:

Enclosed herewith is the original and one copy of Articles of Incorporation for the above corporation, together with a check in the amount of \$78.75 in payment of the filing fee, charter tax, resident agent filing fee and return of the enclosed copy of Articles under Seal.

Thank you for your assistance in this matter. I am,

Very truly yours,

Kerril E. Bell

Kerril E. Bell

KEB/
Enclosures

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*****78.75 *****78.75

FILED
99 JAN 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-29333

TA-1/12/99



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 31, 1998

KERRIL E. BELL
9230 CLOVE CT
FORT MYERS, FL 33919

SUBJECT: BELLS CUSTOM TRAVEL, INC.
Ref. Number: W98000029333

Bell's Custom Travel



K.E. "Keb" Bell

9230 Clove Court
Fort Myers, Florida 33919

Ph. 941-481-7091
FAX 941-481-4436
Mobile 941-851-4870

We have received your document for BELLS CUSTOM TRAVEL, 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):

The name of the entity must be identical throughout the document.

THE NAME APPEARS WITH AN APOSTROPHE IN BELL'S ON THE COVER SHEET AND ALSO IN THE ACCEPTANCE OF REGISTERED AGENT. PLEASE MAKE THE NECESSARY CHANGES EVERYWHERE ELSE THAT THE CORPORATE NAME APPEARS IN THE DOCUMENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 598A00061206

ARTICLES OF INCORPORATION
OF
BELL'S CUSTOM TRAVEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BELL'S CUSTOM TRAVEL, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND (1,000) shares of \$1.00 par value common stock. The Corporation may redeem any and all issued shares of stock by such methods as set forth in the by-laws.

ARTICLE V

The street address of the principal office and the initial registered office of this corporation is 9230 Clove Court, Fort Myers, Florida 33919, and the name of the initial registered agent of this corporation is KERRIL E. BELL.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Barbara J. Bell
9230 Clove Court
Fort Myers, FL 33919

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

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 23 day of December, 1998.

By: Kerril E. Bell
KERRIL E. BELL

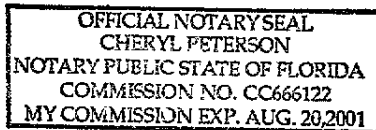
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared KERRIL E. BELL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of December, 1998.

By: *Cheryl Peterson*
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA :
:SS
COUNTY OF LEE :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared KERRIL E. BELL to me known to be the person described in the foregoing Articles of Incorporation for BELL'S CUSTOM TRAVEL, INC. as the Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept service of papers on behalf of the corporation is 9230 Clove Court, Fort Myers, Lee County, Florida, 33919, and he acknowledges before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

By: *Kerril E. Bell*
KERRIL E. BELL

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid this 23 day of December, 1998.

Cheryl Peterson
NOTARY PUBLIC

My Commission Expires:

