Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL

> SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE

March 30, 1999

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

# TRANSMITTAL LETTER

TRAVEL SOURCE, INC. SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(727) 559-8505

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,

Barbara S. Hicks

## ARTICLES OF INCORPORATION

99 APR -6 AM11: 25

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

### ARTICLE I NAME

The name of the corporation shall be: TRAVEL SOURCE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

7955 66th Street Pinellas Park, Florida 33781

## ARTICLE III SHARES

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

One thousand (1,000) shares.

#### ARTICLE IV

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Bragg 7955 66th Street Pinellas Park, FL 33781 727/547-4718

# ARTICLE V

# **INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

Gary Bragg Director

7955 66th Street Pinellas Park, FL 33781

The undersigned incorporators have executed these Articles of Incorporation this 300 day of March, 1999.

GARY BRAGG Director

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

99 APR 6 AMII.

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: TRAVEL SOURCE, INC.
- 2. The name and address of the registered agent and office is:

GARY BRAGG 7955 66th Street Pinellas Park, Florida 33781 727/547-4718

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.

GARY BRAGG

This 30 day of March, 1999.