

Division of Corporations

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# P99000032594

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

*Kimi Novak*  
Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
Phone : (813) 253-2020  
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## FLORIDA PROFIT CORPORATION OR P.A.

ITS International Tours &amp; Travel, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF  
ITS INTERNATIONAL TOURS & TRAVEL, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of this corporation is:

ITS International Tours & Travel, Inc.

**ARTICLE II  
Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III  
Principal Office and Mailing Address**

The address of the principal office of this corporation is 5725 Imperial Lakes Boulevard, Mulberry, Florida 33860, and its mailing address is Post Office Box 6159, Lakeland, Florida 33807-6159.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V  
Preemptive Rights**

This corporation elects to have preemptive rights.

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Craig E. Behrenfeld, Esq.  
Florida Bar Number 964750  
601 Bayshore Boulevard, Suite 700  
Tampa, FL 33606  
(813) 253-2020

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**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Robert S. Bolt.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator is:

Name:

Robert S. Bolt

Address:

601 Bayshore Boulevard  
Suite 700  
Tampa, Florida 33606

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

Name:

James E. Ridgway, Jr.

Address:

Post Office Box 6159  
Lakeland, Florida 33807-6159

**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of April, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

Robert S. Bolt *ccos*  
ROBERT S. BOLT  
Incorporator and Registered Agent

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