

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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From:

Kimi Novak
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FLORIDA PROFIT CORPORATION OR P.A.

Host Travel International, Inc.

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H99000008386 7

**ARTICLES OF INCORPORATION OF
HOST TRAVEL INTERNATIONAL, 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:

Host Travel International, 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 6160, Lakeland, Florida 33807-6160.

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.

H99000008386 7

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:

Lyndon J. Lowe

Address:

Post Office Box 6160
Lakeland, Florida 33807-6160

ARTICLE IX
Indemnification

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

H99000008386 7

*Articles of Incorporation of
Host Travel International, Inc.*

H99000008386 7

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 9th 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
Incorporator and Registered Agent

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