

P990000236728

Mark Szporka
Requestor's Name

2710 Rew Cir, Suite 100
Address

Ocoee, FL 34761
City/State/Zip Phone #

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Homebound Travel Protection, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

99 APR 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

624
477 8284
Examiner's Initials

Dmc 4/22/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

MARK SZPORKA
2710 REW CIRCLE #100
OCOE, FL 34761

SUBJECT: HOMEBOUND TRAVEL PROTECTION, INC.
Ref. Number: W99000008386

We have received your document for HOMEBOUND TRAVEL PROTECTION, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00017667

FILED

99 APR 22 AM 11:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
Of
HOMEBOUND TRAVEL PROTECTION, INC.**

THE UNDERSIGNED, acting as the sole incorporator of Homebound Travel Protection, Inc., under chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of Homebound Travel Protection, Inc. for such corporation:

ARTICLE I

Name and address

The name of the corporation shall be **Homebound Travel Protection, Inc.** and its principal corporate office shall be initially located at 2710 Rew Circle, Suite 100, Ocoee, Florida 34761.

ARTICLE II

Duration

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

ARTICLE III

General Purposes

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the Registered Office of the corporation is 2710 Rew Circle, Suite 100, Ocoee, Florida 34761 (which is the same as its initial principal address), and the initial Registered Agent is Mark Szporka located at 2710 Rew Circle, Suite 100, Ocoee, Florida 34761.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than three (3). The name and address of the person who is to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

Rogers W. Kirven
2710 Rew Circle, Suite 100
Ocoee, Florida 34761

Randy Lubinsky
2710 Rew Circle, Suite 100
Ocoee, Florida 34761

David DeCosta
2710 Rew Circle, Suite 100
Ocoee, Florida 34761

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is Mark Szporka, Homebound Travel Protection, Inc., 2710 Rew Circle, Suite 100, Ocoee, Florida 34761.

ARTICLE VIII

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

Conference Meetings

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X

Action by Consent

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XI

Indemnification

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

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator on this 13th day of March, 1999.



Mark Szporka

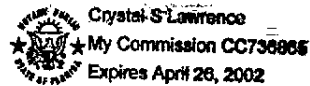
STATE OF FLORIDA)
)
COUNTY OF ORANGE)

On this 13th day of March, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Mark Szporka, either is known to me personally as identification, acknowledged to the fact that he is the Registered Agent and Incorporation of the Corpotor, and that he executed as said pursuant to the foregoing Articles of Incorporation of the Corporation as his act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid. —


NOTARY PUBLIC

Notary Public Commission expires:
[Notarial Seal]



FILED

ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT

99 APR 22 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15th day of March, 1999.



Mark Szporka, Registered Agent