

P99000050284

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-1540

May 27, 1999

RAYMOND C. ALLEY (1893-1975)  
HAROLD G. MAASS (OF COUNSEL)  
DOYLE ROGERS  
ALAN LINDSAY  
EDWARD D. LEWIS  
NEAL W. KNIGHT, JR.  
DAVID H. BAKER  
WILLIAM W. ATTERBURY III  
LOUIS L. HAMBY III  
ROBB R. MAASS  
M. TIMOTHY HANLON  
WARREN D. HAYES, SR.  
GENE D. LIPSCHER  
STUART J. HAFT  
KENNETH T. LETSCH

SECRET - FILED  
DIVISION OF CORPORATIONS  
99 MAY 28 AM 8:40

FORT LAUDERDALE OFFICE  
1600 S.E. 17TH STREET CAUSEWAY  
SUITE 404  
FORT LAUDERDALE, FLORIDA 33316  
(954) 767-0215  
FACSIMILE (954) 761-7644

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002889742--7  
-05/28/99--01078--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
5-27-99

Re: Travelbymouse.com, Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS  
& LINDSAY, P.A.

BY:

LOUIS L. HAMBY III  
LOUIS L. HAMBY III

LLH III/cr  
Enc.  
cc: John Atanasio

D. BROWN JUN - 4 1999

ARTICLES OF INCORPORATION  
OF  
TRAVELBYMOUSE.COM, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 28 AM 8:40

EFFECTIVE DATE  
5-27-99

Article I - Name

The name of this corporation is TRAVELBYMOUSE.COM, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 1,000,000 shares of common stock.

Article V - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 321 Royal Poinciana Plaza, Palm Beach, FL 33480.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Article VII - Incorporator

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

Louis L. Hamby III  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480

Article VIII - Indemnification

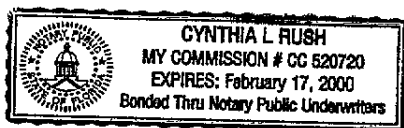
The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of May, 1999.

Louis L. Hamby III  
Louis L. Hamby III

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of May, 1999, by Louis L. Hamby III, Incorporator.



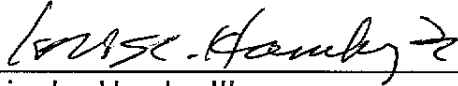
Cynthia L. Rush  
Notary Public, State of Florida  
Cynthia L. Rush  
Printed Name of Notary Public  
Commission #: \_\_\_\_\_

Personally Known ☒ or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 28 AM 8:40

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
\_\_\_\_\_  
Louis L. Hamby III