

P9900075624

FILED  
99 AUG 19 PM 6:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 12, 1999

Department of State  
Corporate Records Division  
P.O. Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**  
9-1-99

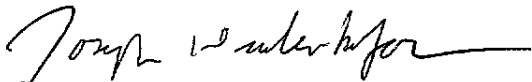
Dear Division of Corporations:

Enclosed please find the Articles of Incorporation for 55plusTravel Media, INC., along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Please have the effective date of September 1, 1999 for the date of incorporation.

Thank you for your attention in this matter.

Sincerely,



Joseph Dudenhoefer  
18A Turtle Creek Drive  
Tequesta, FL 33469

900002964709--7  
-08/19/99--01077--011  
\*\*\*122.50 \*\*\*\*\*78.75

D. BROWN AUG 24 1999

**EFFECTIVE DATE**  
9-1-99

**FILED**  
99 AUG 19 PM 6:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**55plusTravel Media, Inc.**

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

**ARTICLE I**

The name of the corporation shall be:

**55 plusTravel Media, Inc.**

The principal place of business of this corporation shall be:

18A Turtle Creek Drive  
Tequesta, FL 33469

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITOL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares, par value 1.00 dollar.

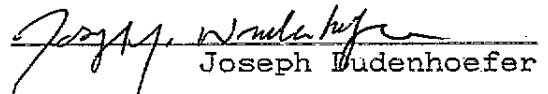
**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Effective Date September 1, 1999.

**ARTICLE V REGISTERED AGENT**

The registered agent shall be Joseph Dudenhoefer and the initial registered office shall be at 18A Turtle Creek Drive, Tequesta, FL 33469. I hereby am familiar with and accept the duties and responsibilities as registered agent for 55plusTravel Media, Inc.

  
Joseph Dudenhoefer

FILED  
99 AUG 19 PM 6:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI OFFICERS DIRECTORS**

The names and street addresses of the initial officers directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Joseph Dudenhoefer  
18A Turtle Creek Drive  
Tequesta, FL 33469

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Joseph Dudenhoefer  
18A Turtle Creek Drive  
Tequesta, FL 33469

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 12 day of August, 1999.

Signature of Incorporator

Joseph Dudenhoefer

STATE OF Florida

COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 11 day of August, 1999, by Joseph Dudenhoefer of Tequesta, Florida

Notary Public

Mary Lou Crowell

My Commission Expires: 6/18/02

