

TRANSMITTAL LETTER

P99000085334

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

400002995954--7
 -09/24/99-01031--003
 *****78.75 *****78.75

SUBJECT:

Travel + Tourism Marketing, Inc.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Patrice B. Lehmann

Name (Printed or typed)

254 River Drive

Address

Tequesta, FL 33469

City, State & Zip

561-575-0249

Daytime Telephone number

FAX 561-575-1839

FILED
 1999 SEP 24 PM 2:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

* NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
1999 SEP 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Travel + Tourism Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

254 River Drive Tequesta, Fl. 33469

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patrice B. Lehmann 254 River Drive
Tequesta, Fl. 33469

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

254 River Drive
Tequesta, Fl. 33469

x Patrice B. Lehmann
Signature/Incorporator

Patrice B. Lehmann

9/22/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

x Patrice B. Lehmann
Signature/Registered Agent

9/22/99
Date