

P00000114274

Charles McMurry, Attorney at Law

Requester's Name

115 N. Franklin Blvd.

Address

Tallahassee, FL 32301 (425-3000)

City/State/Zip

Phone #

APPROVED
AND
FILED
00 DEC 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MEMBERS TRAVEL INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 11:30 A.M.

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILE STAMPED COPY PLEASE!

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS 200003501002--2

-12/14/00--01017--007

*****70.00 *****70.00

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

12-14

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
MEMBERS TRAVEL INC.

NO DEC 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Corporate Name. The name of this corporation is **MEMBERS TRAVEL INC.** The initial mailing address of this corporation is **322 Fifth Avenue, Inalantic, FL 32903**

ARTICLE II

Duration. The duration of this corporation is perpetual.

ARTICLE III

Purpose. The general purpose for which the corporation is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way; and
- b. To do such other necessary things as are incidental to the purpose of this corporation or necessary or desirable in order to accomplish that.

ARTICLE IV

Capital Stock. The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with the par value of \$0.01 per share.

ARTICLE V

Initial Registered Office and Registered Agent. The street address of the initial registered office of this corporation is **115 North Franklin Boulevard; Tallahassee, Florida 32301.** The name of the initial registered agent at this address is **CHARLES A. McMURRY.**

ARTICLE VI

Initial Board of Directors. The number of directors constituting the initial board of directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1).

ARTICLE VII

Initial Directors. The name and address of the initial directors of the corporation are as follows:

NAME
CHARLES A. McMURRY

ADDRESS
115 N. FRANKLIN BLVD.
TALLAHASSEE, FLORIDA 32301

ARTICLE VIII

Incorporator. The name and address of the incorporator is as follows:

CHARLES McMURRY
115 N. Franklin Blvd.
Tallahassee, Florida 32301

ARTICLE IX

Amendment. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholder's meeting by at least the majority of stock entitled to voted, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Incorporator

APPROVED
AND
FILED

00 DEC 14 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was sworn to and subscribed before
me this 13th day of December, 2000, by
Charles McMurry, who ☒ is personally known to me or ☐
has produced _____ as identification.



Donna F. Parker
Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of
MEMBERS TRAVEL INC., which is contained in the foregoing Articles of
Incorporation.

DATED this 13th day of December, 2000.

Charles A. McMurry
CHARLES A. McMURRY