

P05000061129

954-931-9368 #

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

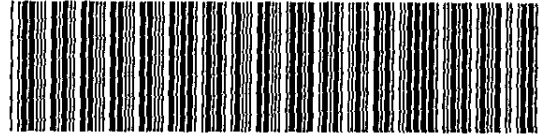
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400048807914

03/31/05--01021--011 **78.75

FILED
05 APR 25 PM 2:59
TALLAHASSEE, FLORIDA

~~4/26/05 5:00 PM~~
~~4/27/05 5:00 PM~~
4/5/05
SAL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2005

LUXURY TRAVEL AGENCY
10754 NW 10TH ST.
PEMBROKE PINES, FL 33026

SUBJECT: LUXURY TRAVEL AGENCY
Ref. Number: W05000019604

We have received your document for LUXURY TRAVEL AGENCY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 105A00026716



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2005

LUXURY TRAVEL
10754 NW 10TH ST.
PEMBROKE PINES, FL 33026

SUBJECT: LUXURY TRAVEL
Ref. Number: W05000017219

We have received your document for LUXURY TRAVEL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000097146.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 105A00023121

TRANSMITTAL LETTER

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

SUBJECT: Luxury Travel

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Luxury Travel
Name (Printed or typed)

10754 NW 10th St.
Address

Pembroke Pines, FL 33026
City, State & Zip

954-436-9081
Daytime Telephone number

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

04/26/2005 15:40

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 APR 25 PM 2:50

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Luxury Travel *Agency, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10754 NW 10th St.
Pembroke Pines, Fl 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Travel

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Minnett Montague - Officer and Director
10754 NW 10th St.
Pembroke Pines, Fl 33026

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Johnathan Mersereau
10754 NW 10th St.
Pembroke Pines, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Johnathan Mersereau
10754 NW 10th St.
Pembroke Pines, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Johnathan Mersereau

Signature/Registered Agent

3/25/05

Date

Johnathan Mersereau

Signature/Incorporator

3/25/05

Date