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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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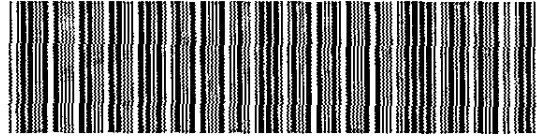
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: E-Flyaway, Inc.

(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: Jeffrey L. Cohen

Name (Printed or typed)

3350 Riverwood Parkway, Suite 2220

Address

Atlanta, Georgia 30339

City, State & Zip

(404) 814-0000

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

E-FLYAWAY, INC.

ARTICLE I

The name of the Corporation is *E-FLYAWAY, INC.*

ARTICLE II

The Corporation is organized pursuant to the Florida Business Corporation Code.

ARTICLE III

The Corporation is organized and chartered for the purpose of marketing travel reservation services as well as any other activities not specifically prohibited to corporations for profit under the laws of the State of Florida. The Corporation shall have all powers necessary to conduct such businesses and engage in such activities, including but not limited to, the powers enumerated in the Florida Business Corporation Code or any amendment thereto.

ARTICLE IV

The Corporation shall have authority to issue not more than 1000 shares of common stock.

ARTICLE V

Shares of the Corporation may be issued by the Corporation for such consideration as shall be fixed from time to time by the Board of Directors.

ARTICLE VI

Any action required or permitted to be taken at a meeting of the shareholders of the Corporation may be taken without a meeting if a written consent, setting forth the actions so taken, shall be signed

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TALLAHASSEE, FLORIDA

by those persons who would be entitled to vote not less than the minimum number of shares necessary to authorize such action at a meeting at which all shareholders entitled to vote were present and voted. Notice of such action shall be given to all shareholders not represented on the written consent.

ARTICLE VII

None of the holders of shares of common stock shall be entitled as a matter of right to purchase, subscribe for or otherwise acquire any new or additional shares of stock of the corporation of any class, or any options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares, or any shares, evidences of indebtedness or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such new or additional shares.

ARTICLE VIII

The initial Board of Directors of the Corporation shall consist of one member whose name and address is as follows:

Luis Barberi
3363 N.E. 163rd Street
Suite 704
North Miami Beach, Florida 33160

ARTICLE IX

None of the members of the Board of Directors shall have any personal liability to the Corporation or its shareholders for monetary damages for a breach of the duty of care or other duty as a Director, with the exception of (a) any appropriation, in violation of his or her duties, of any business opportunity of the Corporation; (b) acts or omissions which involve intentional misconduct or a knowing violation of law; (c) acts for which liability is imposed by the Florida Business Corporation Code; and (d) any transaction from which a Director derives an improper personal benefit.

ARTICLE X

The address of the initial registered office of the Corporation shall 3363 N.E. 163rd Street, Suite 204, North Miami Beach, Florida 33160. The initial registered agent for the Corporation at such address shall be Luis Barberi.

ARTICLE XI

The name and address of the Incorporator is Jeffrey L. Cohen, 3350 Riverwood Parkway, Suite 2220, Atlanta, Georgia 30339.

ARTICLE XII

The mailing address of the initial principal office of the Corporation is 3363 N.E. 163rd Street, Suite 204, North Miami Beach, Florida 33160.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

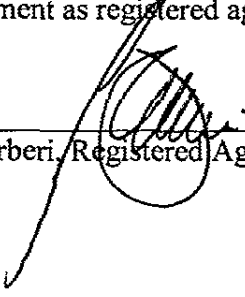


Jeffrey L. Cohen
Incorporator

JEFFREY L. COHEN, Esq.
3350 Riverwood Parkway
Suite 2220
Atlanta, Georgia 30339
(404) 814-0000

E-FLYAWAY, INC.

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.



Luis Barberi, Registered Agent

Jan 24 2007
Date

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JAN 29 2007