

P 97000064537

ROGERS, TOWERS, BAILEY, JONES & GAI

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

OFFICE USE ONLY

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

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

1. Destination Travel Specialists, Inc.
(Corporation Name)

2. _____
(Corporation Name)

3. _____
(Corporation Name)

4. _____
(Corporation Name)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

Document #1
JUL 23
Document #1
Document #1
Document #1

Division of Corporation
7 JUL 25 AM 11:14
Certified Copy
RECEIVED
Date of Status

NEW FILINGS
<input type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement

8/7/25/97

ARTICLES OF INCORPORATION
OF
DESTINATION TRAVEL SPECIALISTS, INC.

ARTICLE I

Name

The name of this corporation is:

DESTINATION TRAVEL SPECIALISTS, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Cent (\$0.01) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 7660 Phillips Highway, Suite 14, Jacksonville, Florida 32256, or such other address as the Board of Directors may from time-to-time designate.

FILED
97 JUL 25 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Abdi Lajevardi	18 South Peak Laguna Niguel, CA 92677
Ali Bayrami	23 Old Ranch Road Laguna Niguel, CA 92677
Farzad (Fred) Keivanfar	575 Evelyn Place Beverly Hills, CA 90210
Iasu Gorfu	9852 Stanford Avenue Garden Grove, CA 92641
Sandra Lockwood	3330 Canon Bay Drive Cumming, GA 30131
Karen Rogers	3330 Canon Bay Drive Cumming, GA 30131

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rick M. Reznicek	1301 Riverplace Boulevard Suite 1500 Jacksonville, FL 32207

ARTICLE VIII

Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

<u>NAME</u>	<u>ADDRESS</u>
Jacqueline A. Wilson	7660 Phillips Highway Suite 14 Jacksonville, FL 32256

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 24th day of July, 1997.



Rick M. Reznicek
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DESTINATION TRAVEL SPECIALISTS, INC.

2. The name and address of the registered agent and office are:

Jacqueline A. Wilson
7660 Phillips Highway, Suite 14
Jacksonville, Florida 32256

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.

SIGNATURE: 

Jacqueline A. Wilson

DATE: 7-23-97

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MAIL ROOM