

NO4000008183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

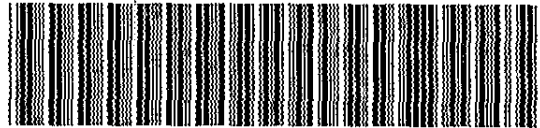
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000040281970

08/19/04--01033--012 **87.50

FILED
2004 AUG 19 PM 1:49
CLERK OF STATE
TALLAHASSEE FLORIDA

8/20/04

TRANSMITTAL LETTER

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

FILED

2004 AUG 19 PM 1:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

NorthTax Travel Club 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

ADDITIONAL COPY REQUIRED

FROM:

William Haywood
Name (Printed or typed)

5019 Talley Ct
Address

JACKSONVILLE FL 32208
City, State & Zip

904 764 3780
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

North Sax Travel Club Inc

ARTICLE II PRINCIPAL OFFICE

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

5019 Tallyho Court
JACKSONVILLE, FL 32208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To organize as a travel club in order that members and their associates can travel together as a group. A large percentage of the members are senior citizens.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The three directors named in Article V are the organizers of the club. (Appointed)

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Billian Haywood - 5019 Tallyho Ct. Jacksonville, FL 32208, Director
Minnie Griffin - 8231 Abbeyfield Dr. Jacksonville, FL, 32277, Director
Iris Larkins - 5405 Foxboro Rd. Jacksonville, FL 32208, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Billian Haywood
5019 Tallyho Ct. Jacksonville, FL 32208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Billian Haywood
5019 Tallyho Ct. Jacksonville, FL 32208

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.

Signature/Registered Agent

Billian Haywood

Date

8/17/04

Signature/Incorporator

Billian Haywood

Date

8/17/04

FILED

2004 AUG 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA