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# TRANSMITTAL LETTER

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

| SUBJECT: TRAY             | EL FOR STARS, INC. (PROPOSED CORPORATE | NAME MUST INCLU           | NE CHIECIY   |                      |
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| Enclosed is an original a | and one (1) copy of the articl         | es of incorporation and   | a check for.   | 1                    |
| \$70.00                   | - □ \$78.75                            | <b>\$78.75</b>            | <b>XX</b> \$87.50  |                      |
| Filing Fee                | Filing Fee &                           | Filing Fee                | Filing Fee,  |                      |
|                           | Certificate of Status                  | & Certified Copy          | Certified Copy & Certificate   |                      |
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| FROM:                     | Baldwin Clarke<br>Name (Prin           |                           | _  |                      |
|                           | Name (Prin                             | ited or typed)            | 0  | . 0                  |
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|                           | 50/5 W. Oakland<br>Ad                  | Park Blvd.,#10<br>dress   | 7 · · · · · · · · · · · · · · · · · · ·  | <u>ئے ہے۔</u><br>سام |
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|                           | Qakland Park, F                        | lorida 33311<br>ate & Zip | The second secon | , ; <del>;</del>     |
|                           | City, 30                               | arc or Esp                | 1:5  |                      |

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

954-295-8237
Dayûme Telephone number

# **ARTICLES OF INCORPORATION**

OF

# TRAVEL FOR STARS, INC.

# A FLORIDA NON PROFIT CORPORATION

# Article 1

The name of the Corporation is <u>Travel for Stars, Inc.</u> The time of commencement of the Corporation is immediate and the duration of the Corporation is perpetual.

## Article 2

The principal place of business and mailing address of the Corporation is 3075 West Oakland Park Blvd., Suite #100, Ft. Lauderdale, Florida 33311.

#### Article 3

The purpose of the Corporation is as follows:

A. It is organized for the purpose of providing transportation services.

The types of services shall include the following:

- 1. Door to door pick up
- 2. Day and evening trips
- 3. To be a resource organization, which addresses issues relating to transportation

B. To exercise all rights and powers of the laws of the State of Florida upon not for-profit Corporations.

### Article 4

Any person 21 years of age or older committed to the specific and primary purpose stated herein, upon the approval of the board of directors, shall be eligible for membership in this Corporation.

# Article 5

The names and addresses of the Directors are:

Baldwin Clarke 3075 W. Oakland Pk. Blvd. Ft. Lauderdale, FL 33311 Beatrice Stewart 3075 W. Oakland Pk. Blvd. Ft. Lauderdale, Florida 33311 Veronica Lindsay 3075 W. Oakland Pk. Blvd. Ft. Lauderdale, Florida 33311

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#### Article 6

The Registered Agent is Baldwin Clarke who accepts such responsibility. Said Registered Agent knows that service of process may be made in all suits against the Corporation in the courts of the State of Florida.

I have hereunto set my signature this 1st day of September, 2004.

04 SEP 27 MIII

Baldwin Clarke, Registered Agent

#### Article 7

The name and address of the Incorporator is Baldwin Clarke, 3075 W. Oakland Park Blvd., Suite #100, Ft. Lauderdale, Florida 33311.

Baldwin Clarke, Incorporator

#### Article 8

The board of directors shall have the power to make, alter or rescind the by-laws of the Corporation by the affirmative vote of a majority of the directors at any meeting called pursuant to the by-laws.

# Article 9

The board of directors shall have the power to amend these Articles of Incorporation by the affirmative vote of a majority of the directors.

#### Article 10

This Corporation shall operate under an Indemnification and Covenant Not to Sue. This Corporation will indemnify and hold harmless its directors and officers from any actions they take on behalf of the Corporation. If a director or officer is ever sued for reasonable actions taken on behalf of the Corporation, the Corporation maybe responsible as agreed upon by the directors and officers. No director, officer, member, employee, contractor, representative, etc. shall sue the Corporation for any loss, hurt, damage, etc. sustained in carrying out their responsibilities if the Corporation has exercised reasonable care and caution. Any director, officer or employee may be held liable for negligence or misconduct in the performance of his or her duties. Any right of indemnification shall not be deemed exclusive of any other right to which such director or officer may be entitled a part of this Article.

### Article 11

The board of directors will be elected or appointed in accordance with the by-laws. The number of directors may be raised or lowered by amendment of the by-laws but shall in no case be less than three (3).

# Article 12

The officers of the Corporation shall consist of a CEO, Vice President and a Secretary. Other officers maybe provided for in the by-laws. Each officer can be elected by the board of directors and maybe removed by the board of directors at such manner as maybe prescribed in the by-laws. The names and addresses of an officer of the Corporation maybe changed.

#### Article 13

Upon dissolution of the Corporation, the assets remaining after payment of or provision for all debts and liabilities of the Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the organization is then located, exclusively for such purposes.