

PO00000641296

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- LOYALTY TRAVEL, INC.

2-

3-

4-

00 APR 25 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

00 APR 25 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

T. SMITH APR 25 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LOYALTY TRAVEL, INC.

FILED
00 APR 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this Corporation is LOYALTY TRAVEL, INC.

ARTICLE II
Principal Office

The principal office of this corporation shall be 7846 Old Kings Road, South, Jacksonville, Florida 32217.

ARTICLE III
Duration

This corporation shall have perpetual existence.

ARTICLE IV
Purposes and Powers

The nature and purposes of the business to be carried on by LOYALTY TRAVEL INC., are to engage in the business of operating a travel agency and in any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

ARTICLE V
Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7846 Old Kings Road, South, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at this address is SARUN MEY.

ARTICLE VII
Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of two (2) Directors and the initial Directors will be:

SARUN MEY	7846 Old Kings Road South Jacksonville, FL 32217
SYMMONE Y. OUK	7846 Old Kings Road, South Jacksonville, FL 32217

ARTICLE VIII
Incorporator

The name and address of the individual signing these Articles is:

SARUN MEY	7846 Old Kings Road, South Jacksonville, FL 32217
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ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII
Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of April, 2000.


SARUN MEY
Incorporator

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

APRIL 21, 2000

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

LOYALTY TRAVEL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named SARUN MEY, located at 7846 Old Kings Road, South, County of Duval, State of Florida 32217, as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

Sarun Mey
SARUN MEY

FILED
00 APR 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA