

P000000042343

TRANSMITTAL LETTER

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

SUBJECT: IMPERIAL HOLIDAYS TRAVEL, COM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003224614--8

-04/26/00--01042--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN MINIE  
Name (Printed or typed)

700 ISLAND WAY #201  
Address

CLEARWATER, FL. 33767  
City, State & Zip

(727) 443-4143  
Daytime Telephone number

FILED  
00 APR 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

4/27

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL HOLIDAYS TRAVEL.COM, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

700 ISLAND Way #201  
CLEARWATER, FL. 33767

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNET TRAVEL MARKETING

## ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STEVE MINIE  
700 ISLAND Way #201  
CLEARWATER, FL. 33767

## ARTICLE VI REGISTERED AGENT

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

STEVE MINIE  
700 ISLAND Way #201  
CLEARWATER, FL. 33767

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVE MINIE  
700 ISLAND Way #201  
CLEARWATER, FL. 33767

\*\*\*\*\*  
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

Date

4/24/00

Signature/Incorporator

Date

4/24/00

FILED  
00 APR 26 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA