

TRANSMITTAL LETTER

P00000 116458

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

SUBJECT: NEMESIS TRAVEL, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Joseph P. Rolles 3rd
 Name (Printed or typed)

4629 Lincoln Street
 Address

Hollywood, Florida 33021
 City, State & Zip

954-961-4180
 Daytime Telephone number

700003504737-5
-12/19/00-01011-012
*****70.00 *****70.00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 18 PM 1:59

FILED

F. CHESTER

DEC 21 2000

ARTICLES OF INCORPORATION
OF
NEMESIS TRAVEL, INC.

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME, ADDRESS, and PRINCIPAL PLACE OF BUSINESS

NAME OF CORPORATION: NEMESIS TRAVEL, INC.

PRINCIPAL PLACE OF BUSINESS: 4629 Lincoln Street,
Hollywood, Florida 33021

ADDRESS OF CORPORATION: 4629 Lincoln Street,
Hollywood, Florida 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:
THIS CORPORATION MAY RENDER TRAVEL SERVICES TO THE PUBLIC.
ADDITIONALLY, THIS CORPORATION MAY ENGAGE IN ANY AND ALL
LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND THE STATE OF FLORIDA.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Capital

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase this pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

4629 Lincoln Street
Hollywood, Florida 33021

and the name of the Initial Registered Agent of this Corporation at that address is:

Joseph P. Rolles III

ARTICLE VII - Initial Board of Directors

The initial Board of Directors of this Corporation shall have TWO (2) directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the Initial Directors of the Corporation are:

Donna M. Rolles	4629 Lincoln Street, Hollywood, FL 33021	PRESIDENT
Joseph P. Rolles III	4629 Lincoln Street, Hollywood, FL 33021	TREASURER

These officers shall hold office for the first year existence of this Corporation or until a successor(s) is elected or appointed and has qualified.

ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joseph P. Rolles III
4629 Lincoln Street
Hollywood, Florida 33021

ARTICLE X - Indemnification

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

CERTIFICATION DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607 AND/OR CHAPTER 621, FLORIDA
STATUTES, THE FOLLOW IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST - THAT NEMESIS 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 CITY OF
HOLLYWOOD, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED
JOSEPH P. ROLLES III, LOCATED AT 4629 LINCOLN STREET, CITY OF
HOLLYWOOD, COUNTY OF BROWARD, STATE OF FLORIDA, 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 PLACE DESIGNATED IN THIS
CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE
TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING
OPEN SAID OFFICE.

BY Joseph P. Rolles III
JOSEPH P. ROLLES III

DATE Dec. 13, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 18 PM 1:59

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