

P01000013153

TRANSMITTAL LETTER

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

FILED
01 FEB -2 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003631197--8
-02/02/01--01107--006
*****70.00 *****70.00

SUBJECT:

MARY SISTI TRAVEL SERVICE, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

MARY SISTI

Name (Printed or typed)

5900 SW 110 Avenue

Address

FORT LAUDERDALE, FL 33328

City, State & Zip

(954)

474-9000

CPA

Daytime Telephone number

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

D. BROWN FEB - 5 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
01 FEB -2 PM 3:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARY SISTI TRAVEL SERVICE, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5900 SW 110 Avenue Fort Lauderdale, FL 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY SISTI 5900 SW 110 Avenue FT. LAUDERDALE
FL 33328

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARY SISTI 5900 SW 110 Avenue FT. LAUDERDALE
FL 33328

✓ Mary Sisti
Signature/Incorporator

1-29-2001
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

✓ Mary Sisti
Signature/Registered Agent

1-29-2001
Date