

Charter Number Only

VALIDATION ONLY

Lee Collins & Associates

Requestor's Name

3601 W. Commercial Blvd.

Address #28

Fort. Lauderdale FL

City

State

ZIP

Phone

83309

31315

300004533393--4

-08/14/01--01019--012

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

CORPORATION(S) NAME

FAM TRIP TRAVEL.COM, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED

01 AUG 14 AM 9:08

DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

CERTIFIED COPY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 14 AM 10:34

FILED

ARTICLES OF INCORPORATION

OF

FAM TRIP TRAVEL.COM, INC.

FILED
01 AUG 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FAM TRIP TRAVEL.COM, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2103 NE 44TH STREET
LIGHTHOUSE POINT, FL
33064

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BRIAN W KELLY
2103 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

ARTICLE VII

The name and address of the initial board of director(s) shall be:


BRIAN W KELLY
2103 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

BRIAN W KELLY
2103 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

The undersigned has executed these Articles of Incorporation this 13
day of AUGUST, 20 01.


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FAM TRIP TRAVEL.COM, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA