# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000113494 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827~5300

Fax Number : (608)827-5501

# FLORIDA PROFIT CORPORATION OR P.A.

DIRECT TRAVEL SERVICE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT # HO1000 1134948

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: DIRECT TRAVEL SERVICE INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1328 S.W. 47th Terrace, Fort Lauderdale, Florida 33317

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Travel agency

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) par value.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michael Urbanczyk, 1328 S.W. 47th Terrace, Fort Lauderdale, Florida 33317

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.  Signature:  Richard Oster, Vice President Business Filings Incorporated	)1 NOV -9 PM 1:52	SECRETARY OF STATE VISION OF CORPORATIONS
Signature: Richard Oster, Incorporator  Date 11961	10	Ś

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 40/0001134948