

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

OPTION ONLY

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

CORPORATION(S) NAME

First Stratford Travel Corporation

RECEIVED
02 MAR 25 AM 9:27
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	

FILED
02 MAR 25 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
First Stratford Travel Corporation**

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

ARTICLE ONE

Name

The name of the corporation shall be **First Stratford Travel Corporation.**

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
13C Stratford Drive, Boynton Beach, Florida 33436

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, 1325 So. Congress Avenue, Suite 104, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Douglas Shachnow, 13C Stratford Drive, Boynton Beach, Florida 33436.

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ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

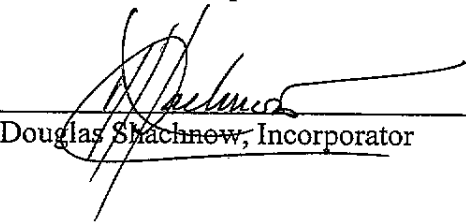
ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

Douglas Shachnow, President/Treasurer

The undersigned have executed these Articles of Incorporation this March 18, 2002.



Douglas Shachnow, Incorporator

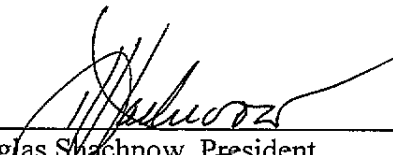
**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is **First Stratford Travel Corporation.**
2. The name and address of the registered agent and office is:

George W. Mathews III, Esquire
1325 So. Congress Avenue, Suite 104
Boynton Beach, FL 33426

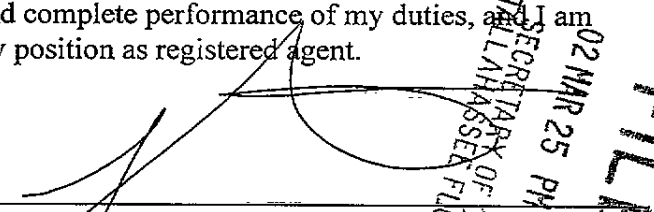
FOR First Stratford Travel Corporation:



Douglas Shachnow, President
March 18, 2002

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



George W. Mathews III, Esquire, Registered Agent
March 18, 2002

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02 MAR 25 PM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA