

# PD20000051744

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -6 AM 10:08

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

SUBJECT: GAMO TRAVEL AND MULTI-SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005463139--6

-05/06/02--01096--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: MONINE MOREAU  
Name (Printed or typed)

2387 NE 171 STREET  
Address

NORTH MIAMI BEACH, FL 33160  
City, State & Zip

(305) 945-9200 EXT 2536  
Daytime Telephone number

M. Moreau

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

AUTHORIZATION BY PHONE TO

CORRECT ART VIII-ADDRESS

DATE 5-10-02

DO NOT SIGN

6-5-9

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -6 AM 10: 09

**Article of Incorporation  
Of  
Gamo Travel And Multi-Services, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, chapter 607 of the Florida Statutes, hereby adopt(s) the following articles of incorporation.

**Article I - Name**

The name of the corporation is "Gamo Travel And Multi-Services, Inc.", hereinafter referred to as the "Corporation".

**Article II - Principal Office**

The principal place of business and mailing address of this corporation shall be:  
1504 S. State Road 7, Hollywood Florida, 33023.

**Article III - Duration Of the Corporation**

The period of duration of the corporation shall be perpetual unless dissolved according to law.

**Article IV - Purpose Of The Corporation**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Existence**

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

**Article V - Capital Stock**

This corporation is authorized to issue four thousand (4000) shares of five (\$5) dollar par value common stock which shall be designated "Common Shares".

#### Article VI - Initial Board of Directors

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders, and their successors shall have duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the director is as follows:

Monine Moreau 2387 NE 171 Street, North Miami Beach, Fl 33160.

Jean-Claude Ripert 16910 4<sup>th</sup> Court, North Miami Beach, Fl 33162.

#### Article VII - Initial Registered Agent

The name of the initial registered agent is Monine Moreau 2387 NE 171 Street, North Miami, Fl 33160.

#### Article VIII - Incorporators

The name of the person(s) signing these articles of

Incorporation is: Monine Moreau 2387 NE 171 Street, North Miami Beach, Fl 33160.

Jean-Claude Ripert 16910 4<sup>th</sup> Court, North Miami Beach, Fl 33162.

MONINE MOREAU x Monine Moreau 05/01/2002  
Print Name Signature Date

JEAN-CLAUDE R. PERT Jean C. Ripert 05/01/2002  
Print Name Signature Date

#### Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -6 AM 10:09

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Gamo Travel And Multi-Services, Inc., desiring to organize or qualify under the laws of the state of Florida, has named Monine Moreau 2387 NE 171 Street, North Miami, Fl 33160., as agent to accept service of process within Florida.

---

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

x Monine Moreau  
Signature

05/01/2002  
Date