

TRANSMITTAL LETTER
P02000080077

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

SUBJECT: University Luxury Travel 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tara Lynne Hall
Name (Printed or typed)

2150 E. Park Ave.
Address

Tallahassee, FL 32301
City, State & Zip

(850)891-8486
Daytime Telephone number

200006616192--6
-07/24/02--01013--001
*****78.75 *****78.75

RECEIVED
02 JUL 24 AM 9:22
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

7-24-02
WC

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 24 AM 9:22

ARTICLE I: NAME

The name of the corporation shall be: University Luxury Travel Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2150 E. Park Ave., Tallahassee, FL 32301.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Tara Lynne Hall, 2150 E. Park Ave., Tallahassee, FL 32301.

ARTICLE V: INCORPORATORS

The name and street addresses of the incorporator to these Articles of Incorporation is: Tara Hall, 2150 E. Park Ave., Tallahassee, FL 32301.

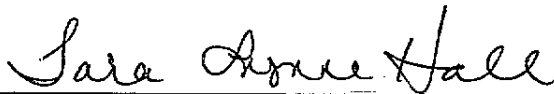
ARTICLE VI: NAME

The purpose of the corporation is any lawful business purpose authorized within the state.

ARTICLE VII: DURATION

The period of time this corporation will be in existence is perpetual.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of July 20, 2002.



Signature

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: University Luxury Travel, Inc.
2. The name and address of the registered agent and office is:

Tara Lynne Hall
2150 E. Park Ave.
Tallahassee, FL 32301

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.

Tara Lynne Hall
(Signature)

July 24, 2002
(Date)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUL 24 AM 9:22