P0300004677

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL
(Address) (City/State/Zip/Phone #)
(Address) (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
PICK-UP WAIT MAIL
(Business Entity Name)
(Basilloss Ellas) Hallies
(Document Number)
Certified Copies Certificates of Status
Γ
Special Instructions to Filing Officer:
}

Office Use Only



400009761484

01/10/03--01039--010 **87.00

D3 JAN 10 PH 1: 29

n 1/41

FILEO

03 JAN 10 PM 1:29

SECRETARY OF STATE
TALLAHASSCE, FLORIDA

Beullah International Travel Corp.

17533 Silver Creek Court Clermont, Florida 34711 (352) 241-9166 desiree34711@yahoo.com

January 5, 2003

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Horida 32314

WE THE UNDERSIGNED, hereby associate us together for the purpose of becoming a corporation under laws of the State of Horida, by and under the provisions of the statutes of the said State of Horida.

- ARTICLE 1. The name of this corporation shall be: BEULLAH INTERNATIONAL TRAVEL CORP.
- ARTICLE 2. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida
- ARTICLE 3. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five Hundred (\$500.00) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.
- ARTICLE 4. The amount of capital with which this corporation will begin business shall be the sum of not less than HVE HUNDRED (\$500.00) DOLLARS.
- **ARTICLE 5.** This corporation shall exit perpetually unless sooner dissolved according to the law.
- ARTICLE 6. The initial street address of the principal office of the corporation shall be: 17533 Silver Creek Court, Clermont Horida 34711
- **ARTICLE 7.** The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE 8. The names and street addresses of the members of the First Board of Directors of this corporation are as follows: Devonte Beallah.

17533 Silver Creek Court, Clermont Florida 34711

ARTICLE 9. The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows: **(SAME AS ABOVE).**

ARTICLE 10. To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association, corporation, municipality, state, or government, or any political or other subdivision of any of the same.

ARTICLE 11. To purchase or otherwise acquire, sell, assign, and transfer, exchange or otherwise dispose of and to invest, trade, deal in or deal with goods, wares and merchandise and personal property of every class description.

ARTICLE 12. To apply for, obtain, purchase, take licenses in respect of or otherwise acquire, and to hold, own, use, grant, pledge, or otherwise dispose of, and in manner deal with, any all inventions, devices, processes, any any improvement and modification thereof, and any all letter patent of the United States or of any other country, state, territory, or locality, and all rights connected there with or appertaining thereunto, any and all copyrights granted by the United States or any other country, state, territory, locality and any all trade-marks, trade-names, trade symbols and other indications of origin and ownership granted by or recognized under the laws of the United States or any other country, state, territory, or locality.

ARTICLE 13. To purchase or otherwise acquire the whole or any part of the property, assets, business, goodwill and rights, liabilities and obligations, of any person, firm, association, or corporation, and to pay for the same in cash or in shares of any class or series or in bonds, debentures, notes or other obligations of the corporation or otherwise to hold or in any manner to dispose of the whole or any part of the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct management and carrying on of any such business.

ARTICLE 14. To do any and all things necessary, convenient or expedient for the accomplishment of any of the purpose of the furtherance of any of the powers hereinbefore set fourth either alone or in association with other corporations, firms or individuals.

ARTICLE 15. The Corporation may, when authorized by it's Broad Directors, and without any action, consent, or approval by it's shareholders, purchase, hold, sell, and reissue any of it's shares in such manner and upon such terms and conditions as may be prescribed by it's Board of Directors and in accordance with any applicable requirements of the law.

ARTICLE 16. Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the corporation, the directors and the stockholders:

The Board of Directors may from time to time designate A- the books of the Corporation may be kept outside of the State of Florida at such place or places as.

B- The business of the Corporation shall be managed by it's Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

C- An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any such time, in such manner as shall be provided in the Bylaws.

D- Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors mat determine.

E- The Corporation reserves the right to amend, alters, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I THE UNDERSIGNED, THE INCORPORATOR HEREINBEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO THE GENERNAL CORPORATION LAW OF THE STATE OF FLORIDA, DO MAKE THIS BEULLAH INTERNATIONAL TRAVEL INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THIS IS MY ACY AND DEED AND THE FACTS HEREIN STATED ARE TRUE, AND ACCORDINGLY HAVE HEREUNTO SET MY HAND THIS 5th day of January 2003.

State of Florida County of Orange

ARTICLE 17. CERTIFICATE DESIGNATING BASE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVERED: DESIREE PRIDEMORE @ 17533 SILVER CREEK COURT, CLERMONT FLORIDA 34711

IN PURSUANCE OF CHAPTER 48.91, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

HAVING BE NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I

	we are a sure a sure of a sure of the sure
PROVIDENCE PI TO AC	ELIN THIS CAPACITY, AND AGREE TO COMPLY WITH ACT RELATIVE TO KEEPING OPEN SAID OFFICE:
()	
DESIREE PRIDEMORE	
D Berllah	
DEVONTE BEULLAH	

