

Florida Department of State Division of Corporations

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727)546-3335
Fax Number : (727)546-3365

FLORIDA PROFIT CORPORATION OR P.A.

JAN TRAVEL, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION GLUBE FAIT AND STATE TALLARASSES, FLORIDA **OF**

JAN TRAVEL, INC.

ARTICLE I - Name The name of the corporation is: JAN TRAVEL, INC..

ARTICLE II - Principal Office The principal place of business and mailing address is: 6723 Gulfport Blvd. S. St Petersburg FL 33707

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes,

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is: 6723 Gulfport Blvd. S. St Petersburg FL 33707

and the name of the initial registered agent of this corporation at that address is: Jan Swider.

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ARTICLE VII - Incorporators
The name(s) and address(es) of the Incorporator(s) is /are:

Jan Swider 6723 Gulfport Blvd. S. St Petersburg FL 33707

ARTICLE VIII - Initial Officers/Directors
The name(s), address(es) and title(s):

President - Jan Swider 6723 Gulfport Blvd. S. St Petersburg FL 33707

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 9th day of May, 2003.

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

		TRAVEL, INC	3.		
1. The name of the corporation	n is:		<u></u>	-i	
2. The name and address of the	e registered ag	ent and office is:			
	Jan S	wider			
	6723 Gulfp	ort Blvd. S.			
:		g FL 33707			
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SIGNATURE

TITLE:

President

DATE:

05.09.2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT Date: 05.09.2003.