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TH 4/29/04

TRANSMITTAL LETTER

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

SUBJECT: Grand Adventures Travel, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Everette A. Frazier

FROM: Grand Adventures Travel, Inc.
Name (Printed or typed)

P.O.Box 654
Address

Tavares, Florida 32778
City, State & Zip

1-888-432-9275
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2004

EVERETTE A FRAZIER
GRAND ADVENTURES TRAVEL
P O BOX 654
TAVARES, FL 32778

SUBJECT: GRAND ADVENTURES TRAVEL
Ref. Number: W04000012062

RECEIVED
04 APR -8 AM 11:06

We have received your document for GRAND ADVENTURES TRAVEL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 404A00020402



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2004

RECEIVED
04 APR 29 AM 11:42
TALLAHASSEE, FLORIDA

EVERETTE A FRAZIER
GRAND ADVENTURES TRAVEL
P O BOX 654
TAVARES, FL 32778

SUBJECT: GRAND ADVENTURES TRAVEL
Ref. Number: W04000012062

We have received your document for GRAND ADVENTURES TRAVEL and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 404A00020402

*corrected
&
returned
4-17-04*

ARTICLES OF INCORPORATION

- Profit Corporation -

FILED
MAY 11 2011
TALLAHASSEE, FL 32302

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Grand Adventures Travel, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

~~P.O. Box 654~~ 12137 Lake Side Lane
Tallahassee, FL 32378

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of

travel

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

The number of shares which the corporation is authorized to have outstanding is:

10

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

① Everette A. Frazier
~~P.O. Box 654~~ 12137 Lakeside Ln.
Tavares, Fl. 32778

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Everette A. Frazier
~~P.O. Box 654~~ 12137 Lakeside Ln.
Tavares, Fl. 32778

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the

management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 2 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Everette Frazer
~~P.O. Box 654~~ 12137 Lakeside Ln.
Tavares, FL, 32778

Chad Frazier
~~P.O. Box 654~~ 12137 Lakeside Ln.
Tavares, FL. 32778

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1, 2004 to December 31, 2004 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

13th day of August, 2003.

Everette A. Traeger 8/13/03

Shirley E. Hoy



County of Lake) SS.
)

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 13th day of August, 2003.

Shirley E. Hoy
Name and signature

My commission expires:

