

PO4000073922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

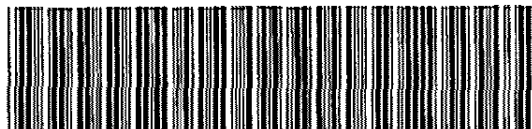
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700035391557

05/07/04--01046--003 **70.00

FILED
04 MAY -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSOS/ky

Alavi, Bird, & Pozzuto, P.A.
Attorneys and Counselors at Law
20 South Magnolia Avenue
Ocala, Florida 34474

Tania Z. Alavi
Christine N. Bird
Andrew T. Pozzuto

Ocala: (352) 732-9191
Gainesville: (352) 336-2700
Facsimile: (352) 732-4892

May 5, 2004

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

RE: Corporation of Delightful Destinations, Inc.

Dear Sir or Madam:

Enclosed, please find the original Articles of Incorporation along with one copy. We have also enclosed a check in the amount of \$70.00 for this filing fee and designation of registered agent.

Thank you for your cooperation in this matter. If you have any questions, please feel free to contact my office.

Sincerely,


Andrew Pozzuto, Esquire

AP/cr
encl.

Articles of Incorporation
OF
DELIGHTFUL DESTINATIONS, INC.

FILED
04 MAY -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is DELIGHTFUL DESTINATIONS, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: to purchase, or otherwise acquire; and to own, pledge, sell, assign, service, transfer or otherwise dispose of and to invest in, trade in, deal in and with travel-related services. Further, the business shall include the retention of services of persons in the State of Florida and in all other states and countries incident to the above. The business shall include the acquisition, holding, mortgaging, selling, conveying, leasing or otherwise disposing of real estate and personal property appurtenant to the travel services business; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of indebtedness as required;

to purchase the corporate assets of any other corporation and engage in the same or other

character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bond, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

in general, to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and to possess and exercise all the powers and privileges granted by the Florida General Corporation Act or by any other law of Florida or by these Articles of Incorporation or the By-Laws of this corporation, together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct of the business of the corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V. TERM OF EXISTENCE

This corporation shall begin as soon as possible and is to exist perpetually.

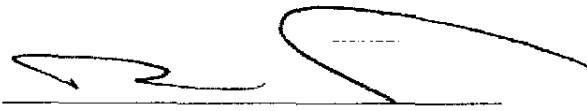
ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 North Andrews Avenue #400, Fort Lauderdale, Florida 33311 and the initial registered agent of this corporation at

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

DELIGHTFUL DESTINATIONS, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED Robert
J. Slotkin, 2101 N. Andrews Avenue, Fort Lauderdale, Florida 33311 AS ITS 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 THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.


Robert J. Slotkin

Date 01/16/04

that address is Robert J. Slotkin.

ARTICLE VII. DIRECTORS AND OFFICERS

This corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. PLACE OF DOING BUSINESS

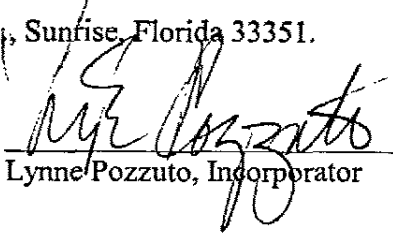
The corporation's principal place of business shall be: 8358 W. Oakland Park Blvd., Sunrise, Florida 33351.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a meeting of the Stockholders by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INCORPORATOR

The name and post office address of the incorporator to these Articles of Incorporation is:
Lynne Pozzuto, 8358 W. Oakland Park Blvd., Sunrise, Florida 33351.



Lynne Pozzuto, Incorporator

STATE OF FLORIDA

)

) ss.


COUNTY OF BROWARD

)

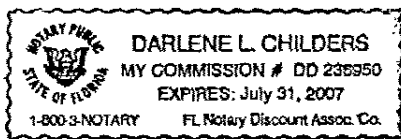
I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in

the State and County named above to take acknowledgments, personally appeared Lynne Pozzuto
to me known or who produced _____ as identification, and who is the
person described as incorporator in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 21 day of
April, 2004.


Notary Public, State of Florida
at Large

My Commission Expires:



FILED
04 MAY -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA