

P05000021738

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000034540 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
05 FEB 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

BookitRight, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D. WHITE FEB 11 2005

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H05000034540

ARTICLES OF INCORPORATION

FILED
05 FEB 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BookitRight, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BookitRight, Inc.

4832 School Road

Land O Lakes, FL 34639

ARTICLE III SHARES

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

1,000 Shares at \$0.10 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tamara Tigue

4832 School Road

Land O Lakes, FL 34639

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-616-935-3940

H05000034540

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Tamara Tigue- 4832 School Road, Land O Lakes, FL 34639- President

James C. Tigue Sr.- 4832 School Road, Land O Lakes, FL 34639- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tamara Tigue- 4832 School Road, Land O Lakes, FL 34639

James C. Tigue Sr.- 4832 School Road, Land O Lakes, FL 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of February 2005.


Tamara Tigue - Signature


James C. Tigue Sr. - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

05 FEB 10 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BookitRight, Inc.

2. The name and address of the registered agent and office is:

Tamara Tigue

Name

4832 School Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Land O Lakes, FL 34639

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Tamara L. Tigue
Tamara Tigue
SIGNATURE

February 7, 2005

(Date)