

PD5000626541

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.

((H05000043684 3)))

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

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB 21 AM 9:58

FLORIDA PROFIT CORPORATION OR P.A.

ELVIRA TRAVEL & SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

411 2/22

ARTICLES OF INCORPORATION OF
ELVIRA TRAVEL & SERVICES, INC.

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

ARTICLE I NAME

The name of this corporation is ELVIRA TRAVEL & SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4735 Palm Beach Blvd
Ft. Myers, FL 33905

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Marta Matias President, Secretary	12373 2 nd Street Ft. Myers, FL 33905
Elvira Menares Vice President	13525 Eagle Ridge Dr, Apt 536 Ft. Myers, FL 33912

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB 21 AM 9:58

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Marta Matias
4735 Palm Beach Blvd
Ft. Myers, FL 33905

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marta Matias
4735 Palm Beach Blvd
Ft. Myers, FL 33905


Marta Matias

February 21st 2005
Date

ACKNOWLEDGMENT:

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


Marta Matias

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB 21 AM 9:58