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# TRANSMITTAL LETTER

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

Tallahassee, FL 32314 SUBJECT: Easy Vacation Information Services, 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 \$78.75 \$87.50 **2** \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Lorraine Lagana Name (Printed or typed)

206 Flagler Avenue

386-424-9905

New Smyrna Beach, Florida 32169

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

Address

City, State & Zip

Daytime Telephone number

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Easy Vacation Information Services, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 206 Flagler Avenue New Smyrna Beach, Florida 32169

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: General Purpose

# ARTICLE IV

The number of shares of stock is: 100

# INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Benjamin Favret, 336 Camp Street, Suite 330, New Orleans, LA 70130-2812 President/Vice President/Director

B. Jordan Stuart, 206 Flagler Avenue, New Smyrna Beach, FL 32169 Secretary/Treasurer/Director

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

B. Jordan Stuart, 206 Flagier Avenue, New Smyrna Beach, FL 32169

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Lorraine Lagana, 206 Flagler Avenue, New Smyrna Beach, FL 32169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

nature/Registered Agent

March 15, 2005

Date

March 15, 2005

Date

Signature/Incorporator