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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 APR 25 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Over The Moon Travel.com, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.65  
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**

**FROM:** Howard S. Boros

Name (Printed or typed)

5247 Box Turtle Circle

Address

Sarasota, Fl. 34232

City, State & Zip

(941) 377-7954

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

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### ARTICLE I NAME

The name of the corporation shall be:

Over The Moon Travel.com, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Over The Moon Travel.com, Inc.  
5247 Box Turtle Circle  
Sarasota, Fl.34232

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the business of a travel agency and such other businesses and activities that are lawful under the laws of the State of Florida

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mrs. Robin S. Boros, 5247 Box Turtle Circle, Sarasota, Fl. 34232-Chief Executive Officer and President  
Mr. Howard S. Boros, 5247 Box Turtle Circle, Sarasota, Fl. 34232-Secretary and Treasurer

### ARTICLE VI REGISTERED AGENT

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

Mrs. Robin S. Boros, 5247 Box Turtle Circdle, Sarasota, Fl.

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Howard S. Boros

\*\*\*\*\*  
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

Robin S. Boros  
Signature/Registered Agent

4-20-2005  
Date

Howard S. Boros  
Signature/Incorporator

4/20/2005  
Date