

# 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.

(((H06000106782 3)))

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

Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

valeries travel & more, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

B. McKnight APR 24 2006

8-8-51-580e 14:45

1 of 1

. ALEMANO TT.TO . EMOR NOTIONT . LTOITER DEAL OF PLATE



April 21, 2006

FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY Division of Corporations

SUBJECT: VALERIE'S TRAVEL & MORE, INC.

REF: W06000018823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section FAX Aud. #: H06000106782 Letter Number: 606A00027362

P.O BOX 6327 - Tallahassee, Florida 32314



#### ARTICLES OF INCORPORATION



OF

Valerie's Travel & More, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Valerie's Travel & More, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation will be engaged in any activity or business permitted under the laws of the United Sates and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARLD BY: David Hernandez 3000 N University Drive Suite E Coral Springs, FL 33065

H00000106782

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is 6200 N.W. 2<sup>nd</sup> Avenue, #113,Boca Raton, FL 33487 and the name of the initial registered agent of this corporation at that address is Valerie Karen Shirey.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Valeric Karen Shirey 6200 N.W. 2<sup>nd</sup> Avenue, #113 Boca Raton, FL 33487

ARTICLE IX. <u>Officers</u>. The initial officer of the Corporation will be: Valerie Karen Shirey, President/Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address.

Valerie Karen Shirey 6200 N.W. 2<sup>nd</sup> Avenue, #113 Boca Raton, FL 33487

ARTICLE XI. <u>By Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 6200 N.W. 2<sup>nd</sup> Avenue, #113,Boca Raton, Florida 33487.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on April 14, 2006.

STATE OF Florida COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Valene Karen Shirey known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of April 14, 2006.

	NOTARY PUBLIC	
My Commission Expires:		



#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tullahassee, Florida 32304

I. Valerie Karen Shirey, do hereby consent to serve as registered agent for the Corporation, Valerie's Travel & More, Inc. on April 14, 2006.

Valerie Karen Shirey

Address of registered agent:

6200 N.W. 2<sup>nd</sup> Avenue, #113 Boca Raton, Florida 33487 DIVISION OF CONFORATION

06 APR 21 AM 9: 35

H0000106782