

PO6000101134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

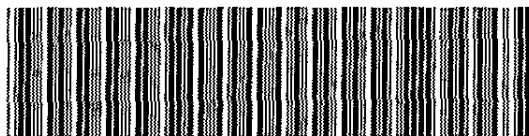
Special Instructions to Filing Officer:

Sam

8/2

Office Use Only

Wob-31605



400076962444

EXPIRATION DATE
9/1/06

07/11/06--01029--021 **113.75

FILED
06 AUG -2 AM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2006

MICHAEL J FAIRCLOUGH
8409 N MILITARY TRAIL STE 119
NORTH PALM BEACH, FL 33410

SUBJECT: AIR N CRUISE TOURS, LLC
Ref. Number: W06000031605

We have received your document for AIR N CRUISE TOURS, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod
Document Specialist

Letter Number: 006A00045615

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIR N CRUISE TOURS, LLC

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MICHAEL J. FAIRCLOUGH

(Contact Person)

M.F. & ASSOCIATES, INC

(Firm/Company)

8409 N. MILITARY TRAIL, SUITE 119

(Address)

NORTH PALM BEACH, FL 33410

(City, State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH at (561) 691-1100

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☒ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9/1/06

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

AIR N CRUISE TOURS, LLC LOB-56246
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on JUNE 1, 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

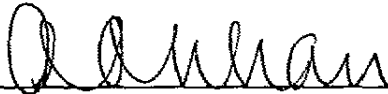
AIR N CRUISE TOURS, INC.
(Enter Name of Florida Profit Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: SEPTEMBER 1, 2006.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 15TH day of JUNE, 20 06.

Signature: _____



(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: ASHRAF A KHAN Title: PRESIDENT

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

AIR N CRUISE TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

ASHRAF ALI KHAN

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TOURS

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):

ASHRAF ALI KHAN
4982 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

ARTICLE VI REGISTERED AGENT

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

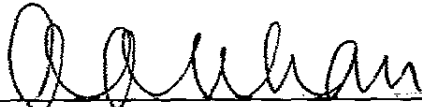
ASHRAF ALI KHAN
4982 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

M.F. & ASSOCIATES, INC.
8409 N. MILITARY TRAIL, STE 119
PALM BEACH GARDENS, FL 33410

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



Signature/Registered Agent



Signature/Incorporator

15 June, 2006

Date

07/07/06

Date