

P070000001992

http://biz.scrips/emcovr.exe

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.

((H06000304020 3)))



H060003040203ABCP

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

edgerton travel, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN -4 AM 10:47

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



January 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: EDGERTON TRAVEL, INC.
REF: W07000000024

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.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX And. #: H06000304020
Letter Number: 507A00000068

P.O BOX 6327 - Tallahassee, Florida 32314

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:

EDGERTON TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2890 N Marcooffee Road North
St. Cloud, FL 34771**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide travel services to the public

ARTICLE IV SHARES

The number of shares of stock is:

1000 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mary Edgerton - 2890 N Marcooffee Road N, St. Cloud, FL 34771 - Pres.
 Lee Edgerton - 2890 N Marcooffee Road N, St. Cloud, FL 34771 - V-Pres.
 Lee Edgerton - 2890 N Marcooffee Road N, St. Cloud, FL 34771 - Sec.
 Mary Edgerton - 2890 N Marcooffee Road N, St. Cloud, FL 34771 - Treas.
 Mary Edgerton - 2890 N Marcooffee Road N, St. Cloud, FL 34771 - Dir.

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laurence D. Gore, Esquire,
 2400 E. Commercial Boulevard, Suite 709,
 Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Laurence D. Gore, Esquire
 2400 E. Commercial Boulevard, Suite 709
 Ft. Lauderdale, FL 33308

 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

12/22/06
 Date

12/22/06
 Date

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2007 JAN -4 AM 10:47

FILED

0070000304020