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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB - 9 AM 8:19

COVER LETTER

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

SUBJECT: Anastasia Holidays, 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
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: Maurice E. Fakhoury

Name (Printed or typed)

3251 Lake George Cove Drive

Address

Orlando, FL 32812

City, State & Zip

407-277-0055

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:

Anastasia Holidays, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3251 Lake George Cove Drive - Orlando, FL 32812

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell tour packages that includes Hotel Accommodations, Park Admission and Arrangements, Car Rentals and Limo and Bus Services.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George Anastasiades - Chairman and Managing Director
3251 Lake George Cove Drive - Orlando, FL 32812

Maurice E. Fakhoury - General Manager and Treasurer
3251 Lake George Cove Drive - Orlando, FL 32812

ARTICLE VI REGISTERED AGENT

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

Maurice E. Fakhoury
3251 Lake George Cove Drive - Orlando, FL 32812

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maurice E. Fakhoury
3251 Lake George Cove Drive - Orlando, FL 32812

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 famillar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/2/07
Date


Signature/Incorporator

2/2/07
Date