

# 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.

(((H07000049634 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 : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

L & C Marketing & Travel Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help



HO7000494343 FAX AUDIT #

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: L & C Marketing & Travel Inc.

#### PRINCIPAL OFFICE **ARTICLE II**

The principal place of business and mailing address of this corporation shall be: 1004 NW 18th Avenue, Boca Raton, Florida 33486

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

## ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V	- OFFICERS/DIRECTORS

The initial director of the corporation is:

Louis Colonna, 1004 NW 18th Avenue, Boca Raton, Florida 33486

The initial officers of the corporation are:

Louis Colonna, President, 1004 NW 18th Avenue, Boca Raton, Florida 33486 Louis Colonna, Vice-President, 1004 NW 18th Avenue, Boca Raton, Florida 33486 Louis Colonna, Secretary, 1004 NW 18th Avenue, Boca Raton, Florida 33486

Louis Colonna, Treasurer, 1004 NW 18th Avenue, Boca Raton, Florida 33486

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Louis Colonna, 1004 NW 18th Avenue, Boca Raton, Florida 33486. Located in the County of Palm Beach.

#### **INCORPORATOR ARTICLE VII**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 2 1 17 107

Signature:

Date: 12th day of February, 2007

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite

200, Madison, WI 53717. 608-827-5300

HOTODA FAX AUDIT#