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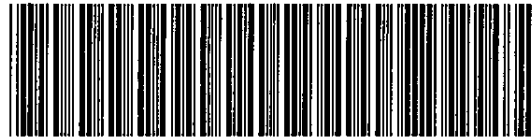
(Business Entity Name)

(Document Number)

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2007 APR -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch APR 10 2007

COVER LETTER

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

SUBJECT: Bay City Travel FL, 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: Robert N. Davis

Name (Printed or typed)

PO Box 530724

Address

St. Petersburg, FL 33747

City, State & Zip

(727) 460-0327

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)

ARTICLE I NAME

The name of the corporation shall be:

Bay City Travel FL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6617 Gulfport Blvd/
S. Pasadena, FL 33707/

Mailing address:

PO Box 530724
St. Petersburg, FL 33747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing and sales of discount travel packages worldwide

ARTICLE IV SHARES

The number of shares of stock is:

Twenty (20)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1. Robert N. Davis, 6617 Gulfport Blvd, S. Pasadena, FL 33707, President

ARTICLE VI REGISTERED AGENT

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


Robert N. Davis, 6617 Gulfport Blvd, S. Pasadena, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert N. Davis, PO Box 530724, St. Petersburg, FL 33747


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



Date



Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA