

P078888065828

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.

((H07000148531 3)))



H070001485313ABC8

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

FILED  
2001 JUN -4 A 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

options in travel, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

6-5-07  
207

40700014853

FILED  
2007 JUN -4 A 11:51

**ARTICLES OF INCORPORATION**

**OF**

**OPTIONS IN TRAVEL, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be : OPTIONS IN TRAVEL, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 19620 STERLING DRIVE, MIAMI, FL 33157.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

407000148531

EMPIRE

JUN-04-2007 11:34

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAMES MICHAEL ADAMS, 19620 STERLING DRIVE, MIAMI, FL 33157.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

JAMES MICHAEL ADAMS

19620 STERLING DRIVE  
MIAMI, FL 33157

### **SEC/TREAS**

BARBARA ADAMS

19620 STERLING DRIVE  
MIAMI, FL 33157

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4<sup>TH</sup> DAY OF  
JUNE, 2007.

  
\_\_\_\_\_  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

FILED  
2007 JUN -4 A 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that Options In Travel, Inc  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in

the articles of incorporation has named James Michael Adams  
(Name of Registered Agent)

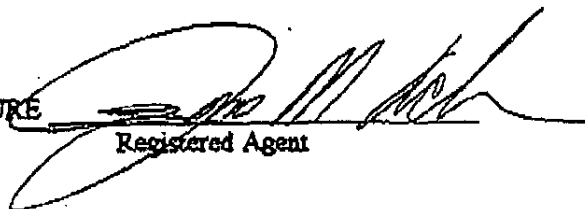
located at 19620 Sterling Drive

City of Miami County of Miami-Dade  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent