P07000081932

| (Re | equestor's Name) | | |
|---|--------------------|-------------|--|
| (Ac | ldress) | | |
| (Ac | ddress) | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | usiness Entity Nar | ne) | |
| (Document Number) | | | |
| Centified Copies | _ Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



400105322464

07 JUL 18 AH 8: 41

DEPART OF CERPORATION
DIVISION ANASSEE, FLORIDA

ECEIVED

O7 JUL 18 AM 9: 52
SECRETARY OF STATE
ALLAHASSEF, FLORID,



| ACCOUNT NO. : 072100000032 | | |
|---|--|--|
| REFERENCE: 997880 105412A | | |
| AUTHORIZATION: Spelbole man | | |
| COST LIMIT: \$ 78.35 | | |
| ORDER DATE : July 13, 2007 | | |
| ORDER TIME : 5:18 PM | | |
| ORDER NO. : 997880-005 | | |
| CUSTOMER NO: 105412A | | |
| | | |
| DOMESTIC FILING | | |
| NAME: NO RESERVATIONS NEEDED, INC. | | |
| | | |
| EFFECTIVE DATE: | | |
| XX ARTICLES OF INCORPORATION | | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | | |
| XX CERTIFIED COPY | | |
| CONTACT PERSON: Susie Knight - EXT. 2956 | | |
| EXAMINER'S INITIALS: | | |

ARTICLES OF INCORPORATION OF

NO RESERVATIONS NEEDED, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NO RESERVATIONS NEEDED, INC.

The principal place of business of this corporation shall be: 811 NE 24 ST., POMPANO BEACH, FL 33064

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 811 NE 24 STREET, POMPANO BEACH, FL 33064 and the name of the initial registered agent of the corporation at that address is MICHELE BOUGARD, TR.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

DIRECTORS:

MICHELE BOUGARD, TR. 811 NE 24 STREET, POMPANO BEACH, FL 33064

of the Reservoir State of the Reservoir State

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of incorporation, or until their successors are elected or appointed: PRESIDENT/TREASURER:

MICHELE BOUGARD, TR. 811 NE 24 STREET, POMPANO BEACH, FL 33064 VICE-PRESIDENT/SECRETARY:

JASON BOUGARD, TR.

811 NE 24 STREET, POMPANO BEACH, FL 33064

ARTICLE VIII. INCORPORATOR AND REGISTERED AGENT

The name and street address of the incorporator and Registered Agent to these Articles of Incorporation is:

> MICHELE BOUGARD, TR 811 NE 24 ST POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have hereunto set my hand and seal this <u>9TH</u> day of <u>JULY</u>, 2007.

| Mario Bour | med | (SEAL) |
|------------------------------|-------------|---------------------------------------|
| MICHELE BOUGARD, TR | | · · · · · · · · · · · · · · · · · · · |
| I hereby accept and am famil | liar with t | the duties of being registered agent. |
| SATE OF FLORIDA |) | |
| COUNTY OF BROWARD |) | |

Before me, the undersigned authority authorized to administer oaths and take acknowledgments, personally appeared MICHELE BOUGARD to me personally known and who did not take an oath and known to me to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he signed the same for the purposes stated therein.

Witness my hand and official seal at Pompano Beach, County of Broward, State of Florida, this $9^{7/4}$ day of 542, 2007.

my commission expires: MAR.

NOTARY PUBLIC, STATE OF FL

NOTARY PUBLIC-STATE OF FLORIDA n 🖪 Bettyesue Kornfeind Commission # DD396951 Expires: MAR. 27, 2009