P080000 H507

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
, , , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
(2333
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,
· ·

Office Use Only



600117473616

02/07/08--01024--010 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 2-8

Barbara's Personal Services, Inc. SUITE 2A 152 8th AVENUE SW LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE:

585-9184

February 1, 2008

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT:

DEE LUX TRAVEL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. THE PAY 1:58

ARTICLE I NAME

The name of the corporation shall be:

DEE LUX TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6288 93RD TERRACE N # 4004

PINELLAS PARK, FL 33782

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENISE JERNIGAN 6288 93RD TERRACE N # 4004 PINELLAS PARK, FL 33782

page 1 of 2

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

DENISE JERNIGAN Director

> JOHNNY BEST Vice President

6288 93rd Terrace N # 4004 Pinellas Park, Florida 33782

The undersigned incorporators have executed these Articles of Incorporation this \(\) day of February, 2008.

<u>DENISE JERNIGAN</u>

Director

JOHNNY BEST

Vice President

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

2008 FEB - 7 PM 1:58

Pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the provisions of section 607.0501. Florida Statutes. The pursuant to the pu

- 1. The name of the corporation is: DEE LUX TRAVEL, INC.
- 2. The name and address of the registered agent and office is:

DENISE JERNIGAN 6288 93rd Terrace N # 4004 Pinellas Park, FL 33782

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.

DENISE JERNIGAN

This ____ day of February, 2008