## P09000018277

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2009 FEB 25 P 1: 11

### **COVER LETTER**

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

 ${\bf SUBJECT: \underline{C}oralwood\ Travel\ ,\ Inc.}$ (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 **□** \$78.75 \$87.50 **\$78.75** Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy ·Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: John S. Kinchen Name (Printed or typed) 1899-A Del Prado Blvd. Address Cape Coral, FL 33990

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

239-574-2535

To: Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

RECEIVED
DEPARTMENT OF STATE

09 FEB 25 PM 1:30

Re: Coralwood Travel, Inc.
Document number F90992

We have enclosed Articles of Amendment for a name change so that our existing name can be used by a new corporation (new articles of incorporation enclosed with this submission).

If our understanding of procedure is correct, we ask to file these articles of amendment and then use our name, Coralwood Travel, on the new corporation.

Thanking you in advance.

### From:

Coralwood Travel, Inc / C & S Enterprises, Inc. 1899-A Del Prado Blvd.
Cape Coral, FL 33990
(239) 574-2535

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MUSTEB 26 AM 8: 00

SECRETARY OF STATE

SECRETARY OF STATE

### **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:

Coralwood Travel, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1899-A Del Prado Blvd, Cape Coral, FL 33990

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all Lawful Business

### ARTICLE IV SHARES

The number of shares of stock is: 1,000 authorized shares of stock at \$100 par value

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): John S. Kinchen 1001 SW 34th Street Cape Coral, FL 33914

# 2009 FEB 25 P 1: 11 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

### ARTICLE VI REGISTERED AGENT

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

John S. Kinchen 1899-A Del Prado Blvd Cape Coral, FL 33990

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: John S. Kinchen 1001 SW 34th Street Cape Coral, FL 33914

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

1-19-09

Date

1-19-09

**Date**