

P09000084040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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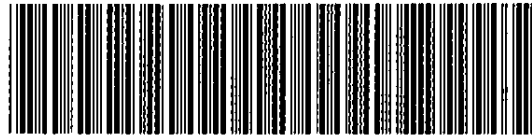
(Business Entity Name)

(Document Number)

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W09-38302

FILED

2009 OCT -9 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 12 2009

COVER LETTER

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

SUBJECT: The Travel Management Group Limited, 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

X \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Gary Schwarcz
Name (Printed or typed)

39395 West Twelve Mile Road, Suite 200
Address

Farmington Hills, Michigan 48331
City, State & Zip

248-489-8600
Daytime Telephone Number

garyschwarcz@couzens.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2009

COUZENS, LANSKY, FEALK, ELLIS, ROEDER & LAZAR, P.C.
ATTN: MAUREEN MACDONALD
39395 WEST TWELVE MILE ROAD STE 200
FARMINGTON HILLS, MI 48331-2913

SUBJECT: THE TRAVEL MANAGEMENT GROUP, LTD., INC.
Ref. Number: W09000038302

We have received your document for THE TRAVEL MANAGEMENT GROUP, LTD., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 209A00028651

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:

The Travel Management Group Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

25 SE 2nd Avenue, Suite 1100, Miami, Florida 33131

ARTICLE III SHARES

The number of shares of stock is:

60,000 authorized shares without par value

ARTICLE IV REGISTERED AGENT

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

Kimberly Kolback
2541 Southwest 27th Avenue
Suite 30
Miami, Florida 33133

ARTICLE V INCORPORATOR

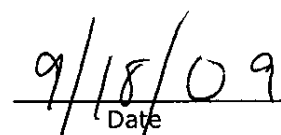
The name and address of the Incorporator is:

Michael E. Vierk
25 SE 2nd Avenue
Suite 1100
Miami, Florida 33131

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



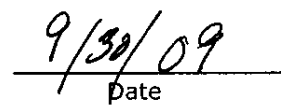
Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA