

P11000054099

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Office Use Only



800207994438

05/26/11--01029--001 **113.75

06/08/11--01012--004 **15.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -6 PM 4:27

PS 6/9/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUN -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2011

MACLEAN AND EMA
ATTN: W THORNTON SCOTT
2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062

SUBJECT: EXPERTISE TRAVEL, INC.
Ref. Number: W11000029508

We have received your document for EXPERTISE TRAVEL, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$15.00.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 511A00013325

LAW OFFICES

MACLEAN AND EMA

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
W. THORNTON SCOTT*
DIANE B. BELL**
LAURA G. MACLEAN

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (954) 785-1900
Telefax (954) 942-1006 Trust and Estate
Telefax (954) 942-9146 Real Estate

OF COUNSEL
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

* ALSO ADMITTED IN KENTUCKY
** ALSO ADMITTED IN SOUTH CAROLINA

May 13, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE:: EXPERTISE TRAVEL, INC.

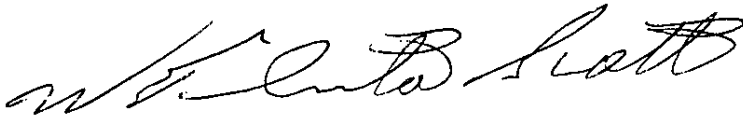
Gentlemen:

Enclosed please find a Certificate of Domestication and Articles of Incorporation (plus additional copies). Also enclosed is the State's Cover Letter and a check in the amount of \$113.75, as the filing fee and as the fee for certified copies of the Certificate and Articles.

Please process this filing appropriately. Should you have any questions regarding this transmittal, please do not hesitate to contact me.

Very truly yours,

MACLEAN & EMA



W. Thornton Scott

WTS:sas

Enclosures as noted

LAW OFFICES

MACLEAN AND EMA

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (954) 785-1900
Telefax (954) 942-1006 Trust and Estate
Telefax (954) 942-9146 Real Estate

FREDERICK R. MACLEAN
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W. THORNTON SCOTT
DIANE B. BELL**
LAURA G. MACLEAN

* ALSO ADMITTED IN KENTUCKY
** ALSO ADMITTED IN SOUTH CAROLINA

RECEIVED

11 JUN -6 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF COUNSEL
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

June 3, 2011

Division of Corporations
Attention: Pamela Smith
P.O. Box 6327
Tallahassee, Florida 32314

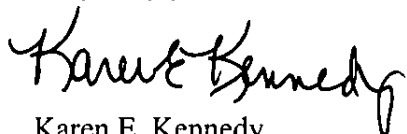
Re: Expertise Travel, Inc.

Dear Pamela:

Per our telephone conversation today, enclosed please find your letter returning the enclosed Certificate of Domestication for Foreign Corporation into Florida Corporation, and our Check No. 25979, in the amount of \$15.00 for the shortage of our previous payment. Please process this filing appropriately.

Should you have any questions regarding this transmittal, please do not hesitate to contact me.

Very truly yours,



Karen E. Kennedy
Legal Assistant

/kek

Enclosure as noted.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Expertise Travel, Inc.

The enclosed Certificate of Domestication, Articles of Incorporation, and fees are submitted to convert a foreign corporation into a "Florida Profit Corporation" in accordance with § 607.1801, F.S.

Please return all correspondence concerning this matter to:

W. Thornton Scott
MacLean & Ema
2600 N.E. 14th Street Causeway
Pompano Beach, FL 33062

E-mail: wtscott@maclean-ema.com

For further information concerning this matter, please call:

W. Thornton Scott 954/785-1900

Enclosed is a check for the following amount:

\$113.75 Filing Fees and Certified Copy

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Certificate of Domestication

11 JUN -6 PM 4: 27

For
Foreign Corporation
Into
Florida Profit Corporation

This Certificate of Domestication and attached Articles of Incorporation are submitted to domesticate the following foreign corporation into a Florida Profit Corporation in accordance with § 607.1801, Florida Statutes.

1. The name of the Foreign Corporation immediately prior to the filing of this Certificate of Domestication is:

Expertise Travel, Inc.

2. The Foreign Corporation is a Massachusetts corporation first organized, formed or incorporated under the laws of Massachusetts on November 1, 1988.

3. If the jurisdiction of the Foreign Corporation was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Massachusetts

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Expertise Travel, Inc.

5. The domestication is permitted by the applicable law(s) governing the foreign corporation, and the domestication complies with such law(s) and the requirements of § 608.1801, F.S. in effecting the domestication.

6. The foreign corporation currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 13th day of May, 2011.

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in § 817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.



Printed Name: Patricia Frascatore

Title: President

Required Signature(s) on behalf of Foreign Corporation: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in § 817.155, F.S. [See below for required signature(s).]

Signature: _____

Printed Name: Patricia Frascatore

Title: President

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DIVISION OF CORPORATIONS
11 JUN -6 PM 4:27

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN -6 PM 4: 28

ARTICLE I NAME

The name of the corporation shall be: Expertise Travel, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1010 S. Ocean Blvd. #814
Pompano Beach, Florida 33062

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes allowed by law

ARTICLE IV SHARES

The number of shares of stock is: 15,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Patricia Frascatore</u>	Name and Title: _____
Address: <u>Director, President, Secy. Treas.</u>	Address: _____
<u>1010 S. Ocean Blvd. #814</u>	_____
<u>Pompano Beach, Florida 33062</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

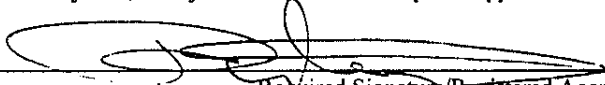
Name: Patricia Frascatore
Address: 1010 S. Ocean Blvd. - #814
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

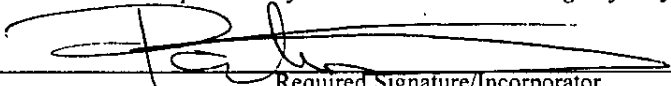
The name and address of the Incorporator is:

Name: Patricia Frascatore
Address: 1010 S. Ocean Blvd. - #814
Pompano Beach, FL 33062

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

 _____ Required Signature/Registered Agent	<u>5/13/2011</u> _____ Date
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I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 _____ Required Signature/Incorporator	<u>5/13/2011</u> _____ Date
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