

P14000004605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

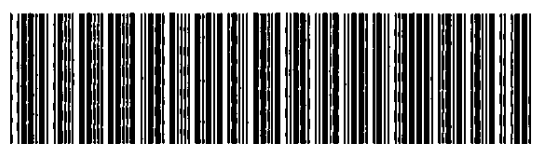
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2014 JAN 13 PM 1:32

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COVER LETTER

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

SUBJECT: BAI Travel Consultants, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

~~OPTIONAL:~~

~~Certificate of Status~~ ~~\$ 8.75~~

James D. Dati

Name (printed or typed)

4001 Tamiami Trail North, Suite 250

Address

Naples, FL 34103-3555

City, State & Zip

239-659-3800

Daytime Telephone Number

jdati@bsk.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

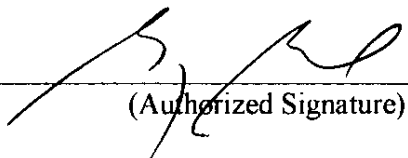
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The undersigned, Gary Brooks, President and Treasurer
(Name) (Title)
of BAI Travel Consultants, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 3, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BAI Travel Consultants, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BAI Travel Consultants, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Gary Brooks, of BAI Travel Consultants, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6 day of January, 2014.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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DIVISION OF CORPORATIONS
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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BAI Travel Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

27251 Enclave Drive

27251 Enclave Drive

Bonita Springs, FL 34134

Bonita Springs, FL 34134

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful purposes.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Gary Brooks

27251 Enclave Drive

Bonita Springs, FL 34134

Title/Name

Director

President

Treasurer

Title/Name

Margriet Itz-Brooks

27251 Enclave Drive

Bonita Springs, FL 34134

Title/Name

Director

Vice President

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

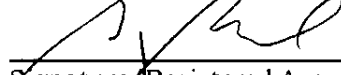
Gary Brooks
27251 Enclave Drive
Bonita Springs, FL 34134

ARTICLE VII INCORPORATOR

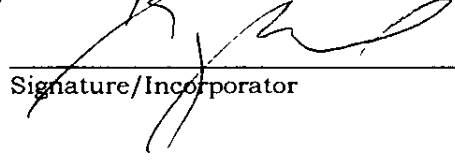
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Gary Brooks
27251 Enclave Drive
Bonita Springs, FL 34134

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

01/6/2014
Date


Signature/Incorporator

01/6/2014
Date

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