Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000018373 3)))



H140000183733ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this pa	age,
Doing so will generate another cover sheet.	

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORP USA Account Number : 072450003255 Phone : (305)634-3694

Fax Number :

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

<u>Email</u>	Address:			
	-			

# FLORIDA PROFIT/NON PROFIT CORPORATION KERRY O' MALLEY TRAVEL PLANNING, INC.

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 04

 Estimated Charge
 \$78.75

69660

Electronic Filing Menu

Corporate Filing Menu

Menu Hely

https://cfilc.tunbiz.org/scripts/efilcovr.exe

EMPIRE CORP

9696689908

81:51 12:02/52/10

# KERRY O'MALLEY TRAVEL PLANNING, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

#### **ARTICLE I**

The name of this Corporation shall be:

# KERRY O'MALLEY TRAVEL PLANNING, INC.

#### ARTICLE II

The principal place of business/mailing address is:

**301 WINTERS STREET** WEST PALM BEACH, FL 33405

#### ARTICLE M

This Corporation is organized for the purpose of performing legal services.

#### ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is onethousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

#### ARTICLE V

This Corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

#### KERRY O'MAI

**301 WINTERS STREET** WEST PALM BEACH, FL 33405

> 81:51 \$102/82/10 3026339696

EMPIRE CORP

# ARTICLE VI

The name and address of the initial registered agent of this corporation is:

# KERRY O'MALLEY

301 WINTERS STREET WEST PALM BEACH, FL 33405

## ARTICLE YII

The name and address of the incorporator (s) of this corporation are:

KERRY O'MALLEY

301 WINTERS STREET WEST PALM BEACH, FL 33405

KERRY O'MALLEY INCORPORATOR

DATE

81/53/5014 15:18 305639696

FLEBICECON H

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

# KERRY O'MALLEY TRAVEL PLANNING, INC

The name and address of the registered agent and office is:

### KERRY O'MALLEY

301 WINTERS STREET WEST PALM BEACH, FL 33405

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.

CERRÝ O'MALLEY/REGISTERED AGENT

DATE