

P95-00001464

1-3-95

#1400

Blass & Frankel

Register's Name

L.S.E. Sidane

Address

Miami FL 33131

City

State

Zip

Phone

377-9353

VALIDATION ONLY

300001369023
-01/04/95--01068--008
++++122.50 +++++122.50

CORPORATION(S) NAME

R TRAVEL, INC.

F. CHESSEY JAN 6 1995

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

DIVISION OF CORPORATION

95 JAN 4 10:57

RECEIVED

EMPIRE Toll Free: 1-800-432-3028

JAN 4 1995

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthag, Secretary of State

DIVISION OF CORPORATIONS

January 4, 1995

EMPIRE

MIAMI, FL

SUBJECT: R TRAVEL, INC.
Ref. Number: W9500000185

We have received your document for R TRAVEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 695A00000289

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
1-3-95 **R TRAVEL, INC.**

ARTICLE I.

The name of this Corporation is: **R TRAVEL, INC.**

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V.
SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

EFFECTIVE DATE
3-95

ARTICLE VI.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is: 1400-A SunBank International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: **COPROLITE CORPORATION**, and the principal place of business is One Southeast Third Avenue, Suite 1400, Miami, Florida 33131.

ARTICLE VIII.

This Corporation shall have two (2) 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 name(s) and address(es) of the initial Director(s) of this Corporation is/are:

RUDNER, EDWARD B.	KIRBY RICHARD L.
#1400 SUNBANK INT. CENTER	#1400 SunBank International Center
ONE SOUTHEAST 3 AVE	One Southeast Third Avenue
MIAMI FL 33131	Miami, Florida 33131
	DEL RIO FRANK
	#1400 SunBank International Center
	One Southeast Third Avenue
	Miami, Florida 33131

ARTICLE IX.

The name and address of the person or entity signing these Articles of Incorporation is:


STEPHEN A. BLASS
One Southeast Third Avenue
Suite 1400
Miami, Florida 33131

ARTICLE X.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3dd day of January, 1995.

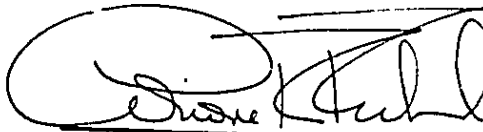
R TRAVEL, INC., a Florida corporation.

By: 
STEPHEN A. BLASS, Organizer

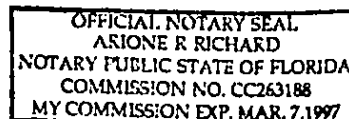
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A. BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 3rd day of January, 1995, in the County and State aforesaid.



Arione R. Richard, Notary Public,
State of Florida at Large
My Commission No: CC 263188
My Commission expires: 03/07/97



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

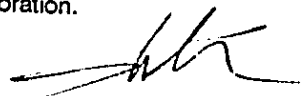
FIRST THAT R TRAVEL, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT ONE SOUTHEAST THIRD AVENUE, SUITE 1400, MIAMI, FLORIDA 33131, HAS NAMED COPROLITE CORPORATION, LOCATED AT 1400-A SUNBANK INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

R TRAVEL, INC., a Florida corporation.

BY: 
STEPHEN A. BLASS, Organizer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

COPROLITE CORPORATION, a Florida corporation.

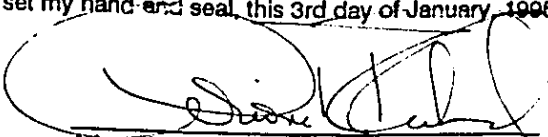
By: 
STEPHEN A. BLASS, Vice President

Dated: January 3, 1995

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A. BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 3rd day of January, 1995, in the County and State aforesaid.


Arlone R. Richard, Notary Public,
State of Florida at Large
My Commission No: CC 263188
My Commission expires: 03/07/97

