

# P95000007163

— ARTHUR E. HETTOR  
 ATTORNEY AT LAW  
 — 1441 N.W. NORTH RIVER DRIVE  
 MIAMI, FLORIDA 33125  
 — \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

OFFICE USE ONLY

800001350119  
 -01/24/95--01125--005  
 \*\*\*122.50 \*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Adventure Travel II, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

TALLAHASSEE, FLORIDA  
 SEP 23 AM 8:04  
 FBI FD

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature and date: 1/54*

Examiner's Initials

CERTIFICATE OF INCORPORATION

-OF-

ADVENTURE TRAVEL II, INC.

WE, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be Adventure Travel II, Inc.

ARTICLE TWO

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

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 9541 N.E. Second Avenue, Miami Shores, FL 33138.

FILED  
1963 JUN 23 11 58 AM  
MAY 23 11 58 AM

ARTICLE SEVEN

The number of Directors shall not be less than ONE.

ARTICLE EIGHT

The Name and Post Office address of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the coporation's existence, or until the successors are elected and have qualified, are: EDNAGENE SCHOFMAN, 10155 Collins Avenue, Apt. #904, Bal Harbor, FL 33154, PAUL DUDLEY LANDRUM and KAREN A. LANDRUM, 1030 Alfonso Avenue, Coral Gables, FL 33146.

ARTICLE NINE

The Name and Address of the Subscribers to the Certificates of Incorporation are: EDNAGENE SCHOFMAN, 10155 Collins Avenue, Apt. #904, Bal Harbor, FL 33154, PAUL DUDLEY LANDRUM AND KAREN A. LANDRUM, 1030 Alfonso Avenue, Coral Gables, FL 33146.

ARTICLE TEN

The Registered Agent for said Corporation is: PAUL DUDLEY LANDRUM, 9541 N.E. Second Avenue, Miami Shores, FL 33138.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

WE, THE UNDERSIGNED, being the original Subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are

true, and have hereunto set our hands and seal this 17th day of January, 1995.

Ednagene Schofman  
EDNAGENE SCHOFMAN

Paul Dudley Landrum  
PAUL DUDLEY LANDRUM

Karen A. Landrum  
KAREN A. LANDRUM

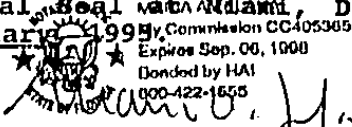
STATE OF FLORIDA     )  
                                  )    SS  
COUNTY OF DADE     )

ON THIS DAY, BEFORE ME, appeared:

EDNAGENE SCHOFMAN, PAUL DUDLEY LANDRUM, AND KAREN A. LANDRUM

the Parties to the foregoing Certificate of Incorporation, and produced a Florida Driver's License, EDNAGENE SCHOFMAN, # S155-204-24-793, PAUL DUDLEY LANDRUM, # L1530-684-152-184, KAREN A. LANDRUM, # L1530-510-1517155 and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 17th day of January, 1995.



Ednagene Schofman  
Notary Public-State of Florida  
at Large

My commission expires: sep 6, 1998

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, 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 ADVENTURE TRAVEL II, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named PAUL DUDLEY LANDRUM, located at 9541 N.E. Second Avenue, Miami Shores, FL 33138, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
PAUL DUDLEY LANDRUM  
Registered Agent

Prepared by:

ARTHUR E. HUTTOE  
ATTORNEY AT LAW  
FLORIDA BAR NO.: 038406  
1441 NORTH RIVER DRIVE  
MIAMI, FLORIDA 33125  
TEL: (305) 324-0630

TALLAHASSEE, FLORIDA

55 JAN 23 AM 8:04

FILED

P. 95000007163

ADVENTURE TRAVEL II INC.

"Personal Consultant to the Traveler"

agency was so

FILED  
96 DEC 20 AM 8:08  
SECURITY DIVISION  
TALLAHASSEE FLORIDA 323163

Reg # ST 23125  
Doc # ST P9500000

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-12/23/96--01001-014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ednagene Schotman,  
President  
10155 Collins Ave, 904  
Bal Harbour, Fla. 33154

Phone

305-868 6407

305-866-5479

Fax  
305-868 5465

Voldis

VS JAN 3 1997

VS JAN 3 1997

Check enclosed:

Filing Fee dissolution 35.00

Certified Copy of  
dissolution 52.50

(please send)

Total Enclosed 87.50

ARTICLES OF DISSOLUTION

FILED  
96 DEC 20 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ADVENTURE TRAVEL TT, INC  
9541 N.E. Second Ave. Miami Shores, Fla. 33138

SECOND: The date dissolution was authorized: DEC. 17, 1996  
(Agency sold)

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 17<sup>th</sup> day of DEC., 19 96

Signature Ednagene Schofman  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDNAGENE SCHOFMAN  
(Typed or printed name)

PRESIDENT  
(Title)