

P95000007447

TRANSMITTAL LETTER

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

000001 361430
12/22/94 --01106--001
***131.25 ***131.25

SUBJECT: ELKA TRAVEL, INC.
(Proposed corporate name - must include suffix)

FILED
1995 JAN 27 PM 3:00
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

W94-27326

FROM: MRS. ELSIE JEROME
Name (printed or typed)

8463 SW 113 Court
Address

Miami, Florida 33173
City, State & Zip

(305) 279-6243
Daytime Telephone number

1/27/95

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 27, 1994

MRS. ELSIE JEROME
8463 SW 113TH COURT
MIAMI, FL 33173

SUBJECT: ELKA TRAVEL, INC.
Ref. Number: W94000027326

We have received your document for ELKA TRAVEL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 294A00054434



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 18, 1995

MRS. ELSIE JEROME
8463 SW 113TH COURT
MIAMI, FL 33173

SUBJECT: ELKA TRAVEL, INC.
Ref. Number: W94000027326

We have received your document for ELKA TRAVEL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 195A00001993

PLEASE SEE ATTACHED:

1. Original + 1 copy of Articles
of Incorporation

2. original + 1 copy of the
Designation and Acceptance
of Registered Agent.

I have enclosed a prepaid overnight package for your return.
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

THANK YOU.

Law Offices of
Robert Wayne
1885 South West 87th Avenue
Miami, Florida 33174

Robert Wayne
Ronald L. Magram

Phone: 305 261-9171
Fax: 305 264-3850

January 9, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ELKA TRAVEL, INC.


Dear Sirs,

Enclosed you will find the original and one copy of the Articles of Incorporation of Elka Travel, Inc. and the Designation and Acceptance of Resident Agent.

My client had previously submitted Articles of Incorporation which were rejected. The check for the filing fees, etc. was not returned. Therefore, please apply those monies towards the filings fees, the designation of resident agent and one certified copy. I also believe that her check was approximately \$9.00 over the requested amount. Your reference number on this matter is W94000027326.

Should you have any questions and or comments, please do not hesitate to contact me.

Sincerely,


Ronald L. Magram, Esq.
RLM/b

**ARTICLES OF INCORPORATION
OF
ELKA TRAVEL, INC.**

FILED

1995 JAN 27 PM 3:00

TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the Statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, and do hereby declare:

ARTICLE ONE

The name of the corporation shall be: **ELKA TRAVEL, INC.**

ARTICLE TWO

The corporation may, and shall, engage in any activity or business permitted under the Laws of the State of Florida and of these United States of America.

ARTICLE THREE

The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time shall be Five Hundred shares of common stock. Said common stock shall have a par value of One (\$1.00) Dollar per share.

ARTICLE FOUR

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the bylaws of the corporation and/or by written agreement amongst the stockholders which shall be on file in the office(s) of the corporation so named in these Articles.

The bylaws may provide for cumulative voting by stockholders at all elections of the corporation.

ARTICLE FIVE

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500 00) Dollars.

ARTICLE SIX

The existence of the corporation shall be perpetual.

ARTICLE SEVEN

The street address of the initial registered office of this corporation is: 2101 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

The name and address of the initial Registered Agent of this corporation is: Elsie Jerome, 2101 Ponce De Leon Boulevard, Coral Gables, Florida 33134.

ARTICLE EIGHT

The business of the corporation shall be managed by the stockholders. There shall be no Board of Directors.

A quorum for the holding of a meeting of the stockholders, and for the transaction of any business properly carried out by the stockholders on behalf of the corporation, shall consist of a majority of the members thereof.

However, the stockholders may, by unanimous written consent included in the minute books of the corporation, consent to the doing of any act. Such written and filed consent shall have the same force and effect as though said consent was completed and authorized at a duly called formal meeting at which a quorum had been present. Any and all of the duties of the stockholders may be delegated to an "Executive Committee".

ARTICLE NINE

The name of the initial incorporator of the corporation is Elsie Jerome

The name(s) and address(es) of the stockholder(s) of the corporation, the number of shares subscribed to and the slate of corporate officers is/are

<u>Name/Address</u>	<u>Office</u>	<u>No. of Shares</u>
Elsie Jerome 8463 S.W. 113th Court Miami, Florida 33173	President/Treasurer	250
Karele Chatel 9970 S.W. 136th Court Miami, Florida 33173	Vice-President/Secretary	250

ARTICLE TEN

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation to receive the benefits thereunder.

IN WITNESS WHEREOF, I/We have hereunto set our hand(s) and seal(s) this 6th day of January, 1995.

[Signature]
[Signature]
[Signature]
[Signature]

[Signature]
Elsie Jerome
[Signature]
Karele Chatel

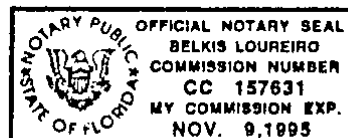
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County and State aforesaid, to take acknowledgments, personally appeared Elsie Jerome, to me personally known to be the person(s) described in and who executed the foregoing instrument and acknowledged before me, under oath, that they executed the same for the purposes therein stated.

WITNESS my hand and official seal, in the County and State aforesaid, this 6th day of January, 1995.

This Instrument Prepared By:
Ronald L. Magram, Esq
1225 S.W. 87th Avenue
Miami, Florida 33174
(305) 261-3171

[Signature]
Notary Public, State of Florida at Large
My Commission Expires:
My Commission Number



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

In compliance with Florida Statute Section 48 091, the following is submitted

APPOINTMENT OF RESIDENT AGENT

That ELKA TRAVEL, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 2101 Ponce De Leon Blvd., Coral Gables, Florida 33134, Florida, has named Elsie Jerome, located at 2101 Ponce De Leon Blvd., Coral Gables, Florida 33134, as its Agent to accept service of process within the State of Florida.

Dated this 6th day of January, 1995.

Elsie Jerome
President

ACCEPTANCE BY RESIDENT AGENT

Having been named as Registered Agent and to accept service of process for the above named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 6th day of January, 1995.

Elsie Jerome
Resident Agent

TALLAHASSEE, FLORIDA

1995 JAN 27 PM 3:00

FILED