

PA5000025947

River OTTEGER

(Requestor's Name)

4905 US 1 NORTH

(Address)

ST AUGUSTINE FL 32084

(City, State, Zip)

(Phone #)

500001443115

-03/29/95--01087--018

*****70.00 *****70.00

OFFICE USE ONLY

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

1. HS- TRAVEL, VACATION AND FOOD, 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

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

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95 MAR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HJ-TRAVEL, VACATION AND FOOD, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

Article 1: The name of the corporation is:

HJ-TRAVEL, VACATION AND FOOD, INC.

Article 2: The duration of the corporation is perpetual

Article 3: The general purposes for which the corporation is organized are as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK; The aggregate number of shares which the corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT; The street address of the initial Registered Office of the corporation is 412 Shores Blvd St. Augustine, FL, 32086, and the name of its initial registered agent is GENE ADAMS. The Principal office of the corporation is 4900 US#1 North, St. Augustine Airport, St. Augustine, FL 32095.

ARTICLE 6: INITIAL BOARD OF DIRECTORS; The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Directors of the Corporation is as follows:

Bjorn Ottesen
4900 US#1 North
St Augustine, FL 32095

ARTICLE 7: INCORPORATORS; The name and address of the Incorporators are as follows:

Bjorn Ottesen
4900 US#1 North
St Augustine, FL 32095

ARTICLE 8: AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23 day of March, 1995.


Bjorn Ottesen

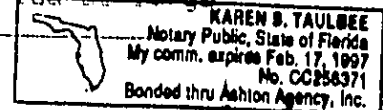
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ST. JOHNS

Before me personally appeared Bjorn Ottesen, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of MARCH, 1995.

Karen S. Taulbee
Notary Public, State of Florida
My commission expires _____



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HJ-TRAVEL, VACATION AND FOOD, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 24th day of March, 1995.

Gene Adams
GENE ADAMS, registered agent

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TALLAHASSEE, FLORIDA