

REFERENCE : 586660 152183A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : April 27, 1995

ORDER TIME : 11:30 AM

ORDER NO. : 586660

CUSTOMER NO:

1521834

CUSTOMER: Mr. Steven Dapuzzo MR. STEVEN DAPUZZO, SR.

10 Bayview Avenue

Lawrence, NY 11559

NAME: SN TRAVEL DFB, INC.

DOMESTIC FILING

XXX ARTICLES OF INCORPORATION <u>~</u> CERTIFICATE OF LIMITED PARTNERSHIP ထု PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: . چ

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

T. BROWN MAY - 1 1995 CONTACT PERSON: Seren Thomas

EXAMINER'S INITIALS:

300001468633

ARTICLES OF INCORPORATION

OF

SN TRAVEL DFB, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SN TRAVEL DFB, INC.

The address of the principal office of this corporation shall be 10 Bayview Avenue, Lawrence, New York 11559, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

95 APR 28 AM 9: 56
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Steven Dapuzzo, Sr. Dir.

10 Bayview Avenue Lawrence, New York 11559

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Unc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 28, 1995.

Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Its Agent, Gail Shelby
Authorized Service Representative

Corporation Service Company

P9500033530 SN TRAVEL DFB. INC. 199 - N FEDERAL HWAY DEERFIELD BEACH, FL 33441

TO: OFFICE OF SEC OF STATE OF FLORIDA

DEAR SIRS,

EFFECTIVE IMMEDIATELY ALL LEGAL DOCUMENTS CONCERNING OUR COMPANY SHOULD BE SENT TO THE ABOVE ADDRESS. THIS HAS BEEN OUR ADDRESS FROM THE DATE OF INCORPORATION.

SINCERELY YOURS

STEVE D'APUZZO SR

PRESIDENT

10/10/es

95000033530

ON TRANCE 189 N Federal Hany Kurneld B.L. Fl 334x/

OFFICE USE ONLY

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

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	poration Name) (Document #)	SION CRE
2(Corp	poration Name) (Document #)	V 2
3	(Cocument #)	
(Com	oration Name) (Document #)	
(Con	oration Name) (Document #)	
Walk in	Pick up time Certified	Сору
Mail out	Will want Photocopy Certificate	e of Status U
NEW FILINGS	AMENDMENTS	RECEIVED 950CT 23 PH 4: 12 DIVISION OF CORPORATIONS
Profit	Amendment	RECE, OCT 23 , ION OF COP
NonProfit	Resignation of R.A., Officer/Director	CORT P
Limited Liability	Change of Registered Agent	IVE PH 4:
Domestication	Dissolution/Withdrawal	: 12
Othor		55

OTHER FILINGS		_
	Annual Report	_
	Ficitious Name	
	Name Reservation	_

CR2E031(10/92)

Other

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

-TLL TON 2 8 1995

Examiner's Initials





October 27, 1995

SN TRAVEL DFB, INC. 199 N. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

SUBJECT: SN TRAVEL DFB, INC. Ref. Number: P95000033530

We have received your document for SN TRAVEL DFB, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate in #3 the name of the new registered agent. There is a filing fee of \$35 due this office to file the attached Statement of Change.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 995A00046351

RECEIVED
95 NOV 27 AM II: 04
DIVISION OF CORPORATIONS



Flonda Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of final submits the following statement in order to change its registered office or registered aboth, in the State of Florida.	Statutes,
1a. The name of the corporation is: SN TRACEL DFB T	<u>ک</u> د.
1b. The mailing address of the corporation is: 199 North Federal Red Federal	- 18mm
1c. Date of incorporation: April 28, 1995 Document number: P9500003	
2. The name and address of the current registered agent and office:	<u> </u>
Confident registered agent and office:	
- Company	
1201 Hays St	, de c
TALLahossee, FL 32301	AZ NON SECULL
	5 25 2 25
SN TRAVEL DEB THE 194 AL COURT AND OTHER (P.O. Box Not Acceptable)	28 -∑
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	- 22
10 11 10 31 11 3384/	<u> </u>
ATTO STEVEN DAPUZZO	— [3]
he street address of its registered office and the street address of the business office egistered agent, as changed, will be identical.	of its
Such change was authorized by resolution duly adopted by its board of directors or by an or authorized by the board.	fficer
(Signature of an officer, chairman or vice chairman of the board) (Date)	
Steve DARYZZO	
(Printed or typed name and side)	
laving been named as registered agent and to accept service of process for the above so orporation, Thereby accept the appointment as registered agent and agree to act in this cape further agree to comply with the provisions of all statutes relative to the proper and come erformance of my duties, and I am familiar with and accept the obligation of my position	tated acity. plete on as
(Signature of Registered Agent) (Dame)	
(Signature of Registered Agent) (Date)	
signing on behalf of an entity:	
(Typed or Printed Name)	
(Typed or Printed Name)	

Division of Corporations, P.O. Box 6327, Tallahassee, Ft. 32314

(Capacity)