

P95000038/13

Chapter Number Only

5-11-95 Linda  
In Floor  
Requestor's Name  
Scott Charfield  
Address  
930 Washington Ave  
Miami Beach, FL 33139  
City State Zip Phone

RECEIVED  
DIVISION OF CORPORATIONS  
MAY 15 PM 9:01  
STATE OF FLORIDA

800001487188  
-05/15/95--01023--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

SOPHISTICATED TRAVEL SERVICES, Inc.

☒ 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

RECEIVED  
95 MAY 15 AM 9:01  
DIVISION OF CORPORATIONS

RECEIVED  
95 MAY 15 AM 9:01  
DIVISION OF CORPORATIONS



Toll Free: 1-800-432-3028

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

CERTIFIED COPY

5/15/95  
R

**CERTIFICATE OF INCORPORATION**

**-OF-**

**SOPHISTICATED TRAVEL SERVICES, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Status of the said State of Florida.

**ARTICLE ONE**

This name of the corporation shall be:

**SOPHISTICATED TRAVEL SERVICES, INC.**

**ARTICLE TWO**

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

**ARTICLE THREE**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at anytime is **FIVE HUNDRED (500)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00) PER SHARE.**

**ARTICLE FOUR**

The amount of capitol with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED DOLLARS (\$500.00).**

**ARTICLE FIVE**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE SIX**

The initial street of the principal office of the corporation shall be: **40205 FISHER ISLAND DRIVE, FISHER ISLAND, FLORIDA 33109**

**ARTICLE SEVEN**

The number of Directors of this corporation shall be at least one(1) and no more than five(5).

**ARTICLE EIGHT**

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

**1. TODD CLARKE POINDEXTER, 41212 FISHER ISLAND DR., FISHER ISLAND, FLORIDA 33109**

**ARTICLE NINE**

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

**41212 FISHER ISLAND DRIVE, FISHER ISLAND, FLORIDA 33109**

**TODD CLARKE POINDEXTER**

**ARTICLE TEN**

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TODD CLARKE POINDEXTER, being natural person, competent to contract, has here unto set his hand and seal this 11th day of May 1995.

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TODD C. POINDEXTER to be well known to me and to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of May 1995.



LINDA A CARPENTER  
My Commission CC218518  
Expires Sep. 23, 1997  
Bonded by HAI  
800-422-1555

Linda A. Carpenter  
Notary Public, State of  
Florida  
My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:  
FIRST: That SOPHISTICATED TRAVEL SERVICES, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the Articles of Incorporation, in the City of MIAMI County of DADE State of Florida, has named SCOTT GREENFIELD, ESQUIRE, located at 230 WASHINGTON AVENUE, SECOND FLOOR, MIAMI BEACH, FL., as its agents to accept services of process within this State.

**ACKNOWLEDGEMENT**

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

By: 

Resident Agent