

P95000049985

TRANSMITTAL LETTER

FILED
95 JUN 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6007
Tallahassee, FL 32314

700001524457
-06/27/95--01076--001
****300.00 *****78.75

SUBJECT: WORLD HOLIDAY TRAVEL INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

World Holiday Travel
Name (printed or typed)

Suite 107-427 South Nova Road
Address

Ormond Beach Florida 32174
City, State & Zip

904-676-0274
Daytime Telephone number

will wait

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

D. BROWN JUN 27 1995

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

World Holiday Travel, INC.

ARTICLE I NAME

The name of the corporation shall be:

*World Holiday Travel, INC.
Suite 107 427 South Nova Road
Ormond Beach Florida 32174*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*Suite 107 - 427 South Nova Road
Ormond Beach Florida 32174*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Norma Lee
Suite 107 - 427 South Nova Road
Ormond Beach Florida 32174*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward Sowards
Co Suite 107. 427 South Nova Road
Ormond Beach, Florida 32174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of June, 19 95.

Ed Sowards
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: World Holiday Travel, INC.

2. The name and address of the registered agent and office is:

Norma Lee
(NAME)

107.427 South Nova Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach Florida 32174
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Norma Lee
(SIGNATURE)

6-26-95
(DATE)