

# P95000054581

## TRANSMITTAL LETTER

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

900001534719  
-07/11/95--01076--004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Transleisure America, 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: Herman Lustig  
Name (printed or typed)

1241 Harrison Street  
Address

Hollywood, FL 33019  
City, State & Zip

(305) 927-2922  
Daytime Telephone number

FILED  
95 JUL 11 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

FILED  
95 JUL 11 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

Transleisure America, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1241 Harrison Street  
Hollywood, FL 33019

### ARTICLE III SHARES

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

1,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herman Lustig  
1241 Harrison Street  
Hollywood, FL 33019

**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):**

Herman Lustig  
1241 Harrison Street  
Hollywood, FL 33019

Gabriele Suxdorff  
9221 E. Bay Harbor Drive # 28  
Bay Harbor Island, FL 33154

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

10th day of July, 19 95.

GABRIELE SUXDORFF  President

Signature

HERMAN LUSTIG  Vice President

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**

**FILED**  
95 JUL 11 PH 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Transleisure America, Inc.

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

Herman Lustig

(NAME)

1241 Harrison Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33019

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

July 10, 1995

(DATE)