

P95000054720

TRANSMITTAL LETTER

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

10000153551
-07/12/95--01032--008
****122.50 ****122.50

SUBJECT: D Kewl Travel Corp.
(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:

Debra Kewley
Name (printed or typed)

651 Seaview Ct. B110
Address

Marco Island, FL 33937
City, State & Zip

now- (612) 440-3352
Daytime Telephone number

B. REGISTER JUL 14 1995

FILED
95 JUL 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
of
D Kewl Travel Corp.**

FILED
95 JUL 12 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I:

The name of the corporation shall be: D Kewl Travel Corp.

ARTICLE II:

The principal place of business and mailing address of this corporation shall be: 651 Seaview Court, Suite B110, Marco Island, FL 33937.

ARTICLE III:

The total authorized capital stock of the corporation shall be one hundred thousand shares (100,000) which shall be paid for by money, property, or services, or any combination thereof, in the manner and at such times and in such amounts as the Board of Directors in its sole judgment and discretion, shall order of which ten thousand (10,000) are issued and outstanding. The Board of Directors shall have the sole judgment and discretion to determine when, to whom, and for what consideration said capital stock shall be allotted and issued. All of the shares of capital stock of this corporation shall be designated as Common Shares. Every share, when issued, shall have equal rights and powers with every other share issued. Shares, when issued, shall be fully paid and non-assessable. There shall be no cumulative voting.

ARTICLE IV:

The name and address of the initial registered agent is:

Debra J. Kewley
651 Seaview Court #B110
Marco Island, FL 33937

ARTICLE V:

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

Debra J. Kewley, President
651 Seaview Court #B110
Marco Island, FL 33937

The corporation shall have general business purpose, as that shall be defined in the statutes of the State of Florida.

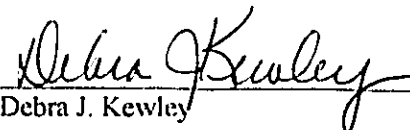
The duration of this corporation shall be perpetual.

The Board of Directors shall consist of not less than one (1) nor more than five (5) members.

Each member of the Board of Directors, regardless of when or by whom elected, shall hold office until his successor shall be duly elected and qualified.

The Board of Directors shall have the authority to make and alter the By-Laws as well as manage the business of this corporation, subject to the restriction as provided for by law.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of July 1995.


Debra J. Kewley

**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: D Kewl Travel Corp.

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

Debra J. Kewley
(NAME)

651 Seaview Ct. #B110
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Marco Island, FL 33937
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Debra J. Kewley
(SIGNATURE)

7-6-95
(DATE)