

P95000065298

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Global Destination 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: ALAN STEIN
Name (printed or typed)

711 Emerald Harbor Dr.
Address

Longboat Key, FL
City, State & Zip

(813) 383-2624
Daytime Telephone number

63
8/31/95

TALLAHASSEE, FLORIDA

SEP 21 PM 1:24

FILED

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

GLOBAL DESTINATION TRAVEL, INC. **FILED**
ARTICLES OF INCORPORATION JAN 31 PM 1984

I, THE UNDERSIGNED, DESIRE TO BECOME A BODY CORPORATE AND, AS INCORPORATOR, DO HEREBY MAKE AND FILE THESE ARTICLES OF INCORPORATION FOR A PROPOSED CORPORATION PURSUANT TO THE LAWS OF FLORIDA, AND TO THAT END DECLARE:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE GLOBAL DESTINATION TRAVEL, INC.

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESSES 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 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 711 EMERALD HARBOR DRIVE, LONGBOAT KEY, FLORIDA 34228, AND THE NAME OF THIS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ALAN STEIN AND THE PRINCIPAL OFFICE IS LOCATED AT 711 EMERALD HARBOR DRIVE, LONGBOAT KEY, FLORIDA 34228.

ARTICLE V - TERMS OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED AS AUTHORIZED BY LAW, AND SAID CORPORATION SHALL COMMENCE ITS EXISTENCE AS SOON AS THESE ARTICLES ARE FILED WITH THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE AT LEAST ONE AND NO MORE THAN FIVE DIRECTORS. THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

JOHN LOSCA 20
PRESIDENT
711 EMERALD HARBOR DRIVE
LONGBOAT KEY, FLORIDA 34228

KIM MATTISON
VICE PRESIDENT
4504 86TH STREET CT. W.
BRADENTON, FLORIDA 34210

LINDA L. LOSCALZO
TREASURER
711 EMERALD HARBOR DRIVE
LONGBOAT KEY, FL 34228

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

ALAN STEIN
2004 42ND STREET W.
BRADENTON, FLORIDA 34205

I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

ALAN STEIN
REGISTERED AGENT/INCORPORATOR

FILED
JUL 21 PM 1:24
TALLAHASSEE, FLORIDA