

P95000068496

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800 342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

SEP - 6 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN
Will Pick Up 9-6 1200

RE: JJ Kelly Travel

Service CO 95-SEP-6 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C.C. FEE DISBURSED

☒ Capital Express™
☒ Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
☒ () Cert. Copy(s) _____

Art. of Amend. File 200001578032
Dissolution/Withdrawal -09/06/95--01036--021
C U S. ****612.50 ****122.50
Fictitious Name File _____

Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, _____ Copies _____

Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....\$32

DISBURSED.....\$

SURCHARGE.....\$

TAX on corporate supplies.....\$

SUBTOTAL.....\$

PREPAID.....\$

BALANCE DUE.....\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

LAW OFFICES
OF
JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (305) 923-9700

September 1, 1995

Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

ATTENTION: Corporation Division

Re: JJ KELLY TRAVEL SERVICE CO.

Gentlemen:

Enclosed please find the original and a copy of the
Articles of Incorporation and Acceptance of Registered Agent
for JJ Kelly Travel Service Co.

Also enclosed is a check in the amount of \$122.50
for the following charges:

Filing Fee	\$ 35.00
Resident Agent	\$ 35.00
Certified Copy	\$ <u>52.50</u>

\$122.50

Please file and return same to Capital Connection.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures as stated

ARTICLES OF INCORPORATION

95 SEP -6 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is JJ KELLY TRAVEL SERVICE CO.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 500 shares, all of one class, \$1.00 par value.

ARTICLE V

The address of its initial registered office is 4160 Ravenswood Road, Fort Lauderdale, Florida 33312, and the name of its initial registered agent at said address is JEREMIAH J.

KELLY.

ARTICLE VI

The principal office and mailing address of the corporation will be: 4160 Ravenswood Road, Fort Lauderdale, Florida 33312.

ARTICLE VII

The number of directors constituting its initial board of directors is one (1) whose name and address is: JEREMIAH J. KELLY, 4160 Ravenswood Road, Fort Lauderdale, Florida 33312.

ARTICLE VIII

The name and address of the incorporator is:

JEREMIAH J. KELLY, 4160 Ravenswood Road
Fort Lauderdale, FL 33312


JEREMIAH J. KELLY

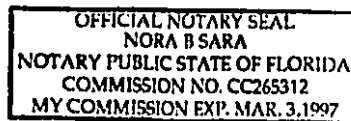
STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared JEREMIAH J. KELLY, who is personally known to me or who has produced personally known as identification and who did (did not)

take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 31 day of August, 1995.


My Commission Expires:



Nora B. Sara
Notary Public
Nora B. Sara
Print Name

511 511
ACCEPTANCE OF REGISTERED AGENT 195 SEP -5 AM 11:59

SECRETARY OF STATE
FLORIDA
THE UNDERSIGNED hereby accepts his designation as
registered agent for JJ KELLY TRAVEL SERVICE CO.



JEREMIAH J. KELLY

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared JEREMIAH
J. KELLY, who is personally known to me or who has produced
personal knowledge as identification and who did (did not) take
an oath, and who as Registered Agent executed the foregoing
Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal in the State and County aforesaid, this 31 day
of August, 1995.

My Commission Expires:



Notary Public

Nora B. Sara
Print Name

