# P96000010 285

Samir M. Massoud 4401 W. Flagler Street Miami, Florida 33134 Telephone (305) 477-8656

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

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Subject: Samir M. Massoud

January 26, 1996

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for Samir M. Massoud.

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,

Samir M. Massoud, President

SECRETARY OF STATE

2/10

FILED

ARTICLES OF INCORPORATION OF SAMIR M. MASSOUD, INC.

96 JAN 30 PH 2: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be <u>Samir M. Massoud... Inc.</u> and the initial address of this corporation shall be <u>4401 W. Flagler Street Miami. Fl 33134</u>

# ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares Par Value Class of Authorized Per Share Stock

100 \$1.00 Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at 4401 W. Flagler Street Miami, Fl 33134 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Samir M. Massoud.

#### ARTICLE VI

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successor(s) are elected or appointed is:

Samir M. Massoud, President 3653 Coral Tree Circle Coconut Creek, Florida 33073

#### ARTICLE VII

The corporation shall have one officer initially. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until his successor(s) are elected or appointed is:

Samir M. Massoud, President 3653 Coral Tree Circle Coconut Creek, Fl 33073

# ARTICLE VIII

The name and address of the incorporator is Samir M. Massoud 3653 Coral Tree Circle Coconut Creek, Fl 33073

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been know to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Samir M. Massoud, Incorporator

25 JAN 90

STATE OF FLORIDA ) SS: COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Samir M. Massoud , to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid, this 25th day of January, 1996.

Notary Public,

State of Florida at Large

My Commission Expires:

December 22, 1999

OFFICIAL NOTARY SEAL JUDITH R LARKIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC519475 MY COMMISSION EXP. DEC. 22,1999 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that <u>Samir M. Massoud</u>, <u>Inc</u>, desiring to organize under the laws of the State of Florida, has named <u>Samir M. Massoud</u>, County of Broward, State of Florida its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.

Samir M. Massoud Registered Agent

Dated this 24th of January, 1996

# CERTIFICATE OF REGISTERED AGENT

OF

SAMIR M. MASSOUD, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4401 W. Flagler Street Miami. Fl 33134.

has named Samir M. Massoud located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to Accept service of the process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

~ ~ ~ ~ ~ ~ ~ ~ ~ ~ Samir M. Massoud

# 196000010285

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#### FLORIDA DIVIBION OF COMPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H97000000858 5)))

TO: DIVISION OF CORPORATIONS FAX #1 (904)922~4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FÉRNANDEZ

PHONE: (30%)599-0839

FAX #1 (305)716-0346

NAME: BAMIR M. MASSOUD, INC.

AUDIT NUMBER..... H97000000858

DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS. 0

PAGES..... DEL. METHOD. .

CERT. COPIES.....Ø

FAX 135.00 EST. CHARGE..

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 16, 1997

SAMIR M. MASSOUD, INC. 4401 W. FLAGLER ST. MIAMI, FL 33134

SUBJECT: SAMIR M. MASSOUD, INC. REF: P96000010285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt Corporate Specialist

TAX Aud. #: H97000000656 Letter Number: 197A00002249

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# AKITCLES OF AMENDMENT

# TO

# AKTICLES OF INCORPORTION

OF

SAMIR M. MASSOUD. INC.	
(present name)	

Fursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I:

The name of the corporation shall be:

SPORTS VOYAGES TRAVEL AND TOURS, INC.

ARTICLE VII:

The names and the street addresses of the officers are: President: Samir M. Massoud 3653 Coral Tree Circle Coconut Creek, FL 33073

> Essam Wally V/President 3653 Coral Tree Circle Coconut Creek, FL 33073

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Samir M. Massoud 3653 Coral Tree Circle Coconut Creek, FL 33073 (305) 447-8656

THIRD: The date of each amendment's adoption: 1/15/97
FOURTILE Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 15th day of
Typed or printed name
President
Title

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