

P96000012632
TRANSMITTAL LETTER

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

400001708514
-02/06/96--01125--003
****131.25 ****131.25

SUBJECT: Global Travel Adventures, 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

FILED
26 FEB - 6 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Mr. Norman Scott Aulon
Name (printed or typed)

7300 Alhambra Blvd.
Address

Miramar, FL 33023
City, State & Zip

954-680-4752
Daytime Telephone number

54
2/9

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

ARTICLES OF INCORPORATION
OF
GLOBAL TRAVEL ADVENTURES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

Global Travel Adventures, Inc.

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

Tower Plaza, 1912 South University Drive, Suite 181, Davie, Florida 33324

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) directors initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one (1).

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TALLAHASSEE FLORIDA

The name and street address of each member of the first Board of Directors is:

Mr. Norman Scott Auten
7300 Alhambra Blvd.
Miramar, FL 33023

Mr. Osborne Floyd Auten
7300 Alhambra Blvd.
Miramar, FL 33023

Ms. Shawna D. Manning
4650 SW 108 Ave.
Ft. Lauderdale, FL 33328

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Mr. Norman Scott Auten
7300 Alhambra Blvd.
Miramar, FL 33023

Mr. Osborne Floyd Auten
7300 Alhambra Blvd.
Miramar, FL 33023

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be February 7, 1996.

ARTICLE VIII

Registered Agent

The undersigned, Mr. Norman Scott Auten, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.


S/ _____ (Seal)
Norman Scott Auten

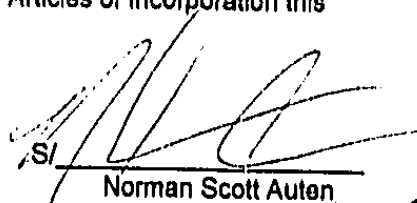
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

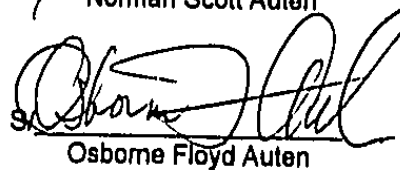
ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

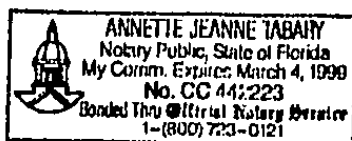
In witness whereof, the undersigned executed these Articles of Incorporation this
2nd day of February.


Norman Scott Auten


Osborne Floyd Auten

State of Florida)
) SS
County of Broward)

The foregoing instrument was acknowledged before me this 2nd day of
February, 1996 by Norman Scott Auten.




Notary Public
State of Florida

My Commission Expires: 3-4-99
IDENTIFICATION PRODUCTS:
PERSONALLY KNOWN