

TRANSMITTAL LETTER

P96000018639

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 28 AM 10:31

SUBJECT: N.C. 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: N.C. Travel Inc.
Name (printed or typed)

Keith Winter GAVE 7600 West Commercial Blvd
Address

AUTHORIZATION BY PHONE TO
CORRECTED incorp. & R.A. Fort Lauderdale FL 33309
City, State & Zip

DATE 2-28-96
DOC. EXAM. VW 705-739-2285
Daytime Telephone number

Send Back Fed-Ex
1903-5681-7

700001730107
-03/04/96--01020--001
*****70.00 *****70.00

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

VW 2-29-96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

N.C. Travel Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3600 West Commercial Blvd.
Fort Lauderdale, Fla.
33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith Wiater
3600 West Commercial Blvd.
Fort Lauderdale, Fla.
33309

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02-26-96 01:39PM

TO 613057394725

P004

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Keith Wiater
3600 West Commercial Blvd.
Fort Lauderdale, Fla. 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of Feb, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

N.C. Travel INC.

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

Keith Wiater

(NAME)

3600 West Commercial Blvd

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Fort Lauderdale, FL 33309

(CITY/STATE/ZIP)

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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.

Keith Wiater

(SIGNATURE)

2/26/96

(DATE)