

P96000031636

TRANSMITTAL LETTER

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

0000001772808  
-04700/96--01093--006  
\*\*\*122.50 \*\*\*122.50

SUBJECT: WARI TRAVEL Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check  
for \$ 122.50 .

FROM:

Walter + Rita Lute  
Name (printed or typed)  
1512 9th Street  
Address  
LEHIGH ACRES 33436 TL  
City, State, & Zip  
(941) 369 8843  
Telephone Number

FILED  
96 APR -8 11:10:42  
TALLAHASSEE, FLORIDA

4-11-96  
FB

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

WARI Travel, Inc.

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:

WARI TRAVEL, Inc.

FILED  
96 APR -3 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

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

1512 E 9th Street LEHIGH ACRES  
33936, FL

ARTICLE III. CAPITAL STOCK

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

100

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERHARD PELZER  
817 Jefferson Ave  
LEHIGH ACRES 33936, FL

ARTICLE V INCORPORATOR(S)

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

1512 E 9th Street  
LEHIGH ACRES, 33936 FL

WALTER SUTER

PRESIDENT  
SECRETARY

RITA SUTER

VICE PRESIDENT  
TREASURER

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

217 day of \_\_\_\_\_, 19 96.

W. Suter  
Signature WALTER SUTER

R. Suter  
Signature RITA SUTER

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WARI Travel, Inc.

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

GERHARD PELZER  
(NAME)

817 JEFFERSON AVE  
(P.O. BOX NOT ACCEPTABLE)

33936 LEHIGH ACRES FL  
(CITY/STATE/ZIP)

FILED  
96 APR -8 AM 10:43  
STATE  
TALLAHASSEE  
FLORIDA

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.

SIGNATURE



DATE

2/7/96



WARI Travel  
1261, Homestead Road  
2nd floor Florida Community Bank SUITE 215  
Lohigh Acres FL 33970

Phone: (941) 388 0999  
Fax: (941) 388 2797

WARI Travel  
79600003163L

200001969652  
-10/09/96--01101--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Enclosed is our written request  
and check for a formal name change  
of our business, from WARI TRAVEL INC,  
to ALL STAR TRAVEL INC.

Thank you for your speed and cooperation  
in this matter as we are very anxious to  
get our business started.

Sincerely  
Rita Suter

Name change

LFS

10-14-96

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WARI TRAVEL, INC

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

CHANGE BUSINESS name to  
ALL STAR TRAVEL INC.

**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:

THIRD: The date of each amendment's adoption: \_\_\_\_\_

10/7/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes 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 7 day of OCTOBER, 19 96

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rita Suter

Typed or printed name

Vice President/Incorporator

Title



P96000031636

WARI Travel  
1201 Homestead Road, Box 6, Lehigh Acres, FL 33971  
2nd floor Florida Community Center High 88109 Fl 33971  
Lehigh Acres FL 33970

Phone: (941) 388 0999  
Fax: (941) 388 2797

FILED  
96 OCT 21 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Mrs. Buckley  
I am writing in reference to document number p9600031636  
about the articles of incorporation for Wari Travel Inc.

Our corporation has changed its name to "ALL STAR TRAVEL INC."  
registered with the State of Florida in compliance with  
section 607.1906, Florida Statutes.  
We have also moved our principal place of business to 402  
Joan Ave, unit 6, Lehigh Acres, FL 33971

We have applied to the state to change the name of our  
registered agent to Sandra Roach, 18425 Tulip Road, Fort  
Myers, FL 33912.

At this time we also want to change Article V to include  
Sandra Roach as an incorporator in the capacity of Secretary/  
Treasurer so to allow her to act for us in the event of  
our absence.

Thank you for your speed in resolving these changes for  
us as we may be leaving the country very soon on temporary  
business and need to get our business started before we  
leave.

Sincerely,

*R. Suter*  
Rita Suter

200001932342--3  
-10/31/96--01102--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
96 OCT 21 AM 9:27  
DIVISION OF CORPORATIONS

*Sending  
amendment  
for adding  
officer  
Rachy  
RFB  
10/22*



Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ALL STAR TRAVEL INC
2. The mailing address of the corporation is: 402 JOAN AVE SUITE 6  
LEHIGH ACRES FL 33971
3. Date of incorporation/qualification: 4/8/96 Document number: P96000031636
4. The name and address of the current registered agent and office:

GERHARD PELZER  
817 JEFFERSON AVE  
LEHIGH ACRES FL 33936

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SANDRA I ROACH  
18425 TULIP RD  
FORT MYERS, FL 33912

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

R. L. Lo 10/15/96  
(Signature of an officer, chairman or vice chairman of the board) (Date)

RITA SUTER VICE PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sandra I. Roach  
(Signature of Registered Agent)

10/15/96  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

# P96000031636

Requestor's Name

RITA SUTER  
WARI TRAVEL  
1261 N. HOMESTEAD RD., SUITE 215  
LEHIGH ACRES, FL 33936

Office Use Only

SUBJECT: ALL STAR TRAVEL INC.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 700001996827--3  
-11/05/96--01172--010
3. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 OCT 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
PG-0-31



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 23, 1996

**RITA SUTER**  
**WARI TRAVEL**  
**1261 N. HOMESTEAD RD., SUITE 215**  
**LEHIGH ACRES, FL 33936**

**SUBJECT: ALL STAR TRAVEL INC.**  
**Ref. Number: P96000031636**

We have received your document for ALL STAR TRAVEL INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

**AN AMENDMENT FILING IS NECESSARY IN ORDER TO ADD ANY OFFICERS OR DIRECTORS.**

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) 487-6880.

**Karen Gibson**  
**Corporate Specialist**

**Letter Number: 896A00048945**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL STAR TRAVEL, INC

Sandra Roach, Secretary/Treasurer  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

We the shareholders of All Star Travel, Inc. wish to add to our board of directors, Sandra Roach in the capacity of secretary/treasurer, on this the 28th day of October, 1996 in pursuant to the above mentioned section of Florida Statutes.

FILED  
96 OCT 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: October 28, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 28th day of October, 1996

Signature

R. L. Lee  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rita Suter

Typed or printed name

Vice President

Title



WARI Travel  
1261, Homestead Road  
2nd floor Florida Community Bank SUITE 215  
Lehigh Acres FL 33970

Phone: (941) 388 0999  
Fax: (941) 388 2797

0-1545  
**P9600003163L**

200001969652  
-10/09/96--01101--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Enclosed is our written request  
and check for a formal name change  
of our business, from WARI TRAVEL INC,  
to ALL STAR TRAVEL INC.

Thank you for your speed and co-operation  
in this matter as we are very anxious to  
get our business started.

Sincerely  
Rita Suter

FILED  
96 OCT -9 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change

LFS

10-14-96

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 OCT -9 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WARI TRAVEL, INC  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

CHANGE BUSINESS name to  
ALL STAR TRAVEL INC.

**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:

THIRD: The date of each amendment's adoption: 10/7/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes 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 7 day of OCTOBER, 19 96

Signature

R. Suter

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Rita Suter

Typed or printed name

Vice President/Incorporator

Title



P9600003/636  


Dear Karen

200002021282--3  
-12/05/96--01084--001  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Enclosed is my check for \$8.75  
requesting a certificate of incorporation  
in the name of All Star Travel.  
I really appreciate your speed in  
taking care of this matter, as it is  
holding up our opening for business.

Sincerely

Dandy Roach

AUS - \$8.75

rest

DR  
12/3/96