

P960000 32686

Requestor's Name

JEROME SCHUMAN CPA, P.A.  
CERTIFIED PUBLIC ACCOUNTANT



JEROME SCHUMAN  
2905 VICTORIA PL NE3  
COCONUT CREEK, FL 33066

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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- ☐ 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/13  
4/16/96

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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CATSKILL HOLIDAY, INC.

ARTICLE I - NAME

The name of the corporation is CATSKILL HOLIDAY, INC.  
with a mailing address of 2905 Victoria Pl., E-3,  
Coconut Creek, Fl. 33066.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at  
the time of filing these articles with the Secretary of  
the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in  
the entertainment field as performers, travel arrangers (such as  
transportation and food), or any other legal and lawful act or  
activity for which corporations may be organized under the laws  
of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar  
(\$1.00) par value voting common stock, which shall be designated  
"Common Shares". Also is authorized to issue 1000 shares of One  
Dollar (\$1.00) par value non-voting stock, which shall be design-  
ated "Common B Shares".

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#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the is 2905 Victoria Place, E-3, Coconut Creek, Fla., 33066, and the name of the initial registered agent of this corporation at that address is Jerome Schuman.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Jerry Layton

8500 Royal Palm Blvd. Apt. 211  
Coral Springs, Fla. 33065

Jerry Schuman

2905 Victoria Pl. E3  
Coconut Creek, Fl. 33066

Barbara Robinson

2905 Victoria Pl. E3  
Coconut Creek, Fl. 33066

ARTICLE IX - INCORPORATION

The name and address of the person signing these articles is:

Jerome Schuman

2905 Victoria Pl. E3  
Coconut Creek, Fl. 33066

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ARTICLE X - BYLAWS

The power to adopt, alter and repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

Eighty-five percent (85%) of the shares entitled by vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.


ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these articles of incorporation this 1<sup>st</sup> day of April, 1996.



JEROME SCHUMAN

REGISTERED AGENT

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REGISTERED AGENTS ACCEPTANCE STATEMENT

I hereby affirm that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



JEROME SCHUMAN

REGISTERED AGENT

STATE OF FLORIDA

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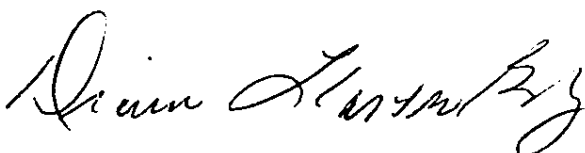
COUNTY OF BROWARD

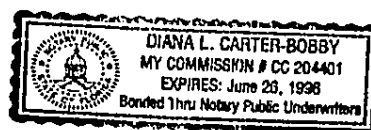
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jerome Schuman, known to me to be the individual named in the foregoing Articles of Incorporation and acknowledged before me that he accepts the appointment of registered agent as stated in those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8 day of April, 1998.

Produced identification: Florida Drivers License

FL DRIVERS Lic SSID 42010009





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