

p 96000053978

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

9000011874829

-06/25/96--01071--004

***122.50 ***122.50

Office Use Only

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

1. TRAVEL CONNECTION OF NORTH AMERICA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 JUN 25 PM 1:40
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RECEIVED
96 JUN 25 AM 9:54
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
TRAVEL CONNECTION OF NORTH AMERICA, INC.

FILED
96 JUN 25 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be:

TRAVEL CONNECTION OF NORTH AMERICA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose to transact any and all lawful activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1211 North State Road # 7, Hollywood, Florida 33021.

ARTICLE IV

STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share; the consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent of this Corporation is: 4511 N. W. 170th Street, Miami, Florida 33055 and the name of the initial Registered Agent of this Corporation at that address is: DANIEL COLON.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially, the number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of the Corporation is:

RAMON LEON

4511 N. W. 170th Street
Miami, Florida 33055

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Daniel Colon
4511 N. W. 170th Street
Miami, Florida 33055

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 22th day of June of 1996.


Daniel Colon

. . . .
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:

TRAVEL CONNECTIONS OF NORTH AMERICA, INC.

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

Daniel Colon
4511 N. W. 170th Street
Miami, Florida 33055

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.

Daniel Colon
Registered Agent

Date: *6/22/96*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 25 PM 1:39

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