\frac{1}{2}

# P96000064545

	96 AUG -1 AM 10: 52
AmeriLawyer®	96 AUG -1 AM ID: 52 DIVISION OF CONFUNATION
(Requestor's Name) 343 ALMERIA AVENUE	
CORAL GABLES, FL 33134 - (305) 445-2700	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

7'0000015110887' -08/01/96--01021--004 +++1050.00 ++++70.00

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

1. INDIGO BLU	E JOURNEYS, INC.	
-	oration Name)	(Document #)
2. <u>(Corp</u>	oration Name)	(Document #)
3.		
	oration Name)	(Document #)
4. (Corp.	oration Name)	(Document €)
Walk in	Pick up time	Certified Copy
Mail out	Will wait   Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment .	
NonProfit	Resignation of R.A., Officer	/Director
Limited Liability	Change of Registered Agent	t
Domestication .	Dissolution/Withdrawal	•
Other	Merger	Th 4:23
OTHER FILINGS	REGISTRATION/ QUALIFICATION	ω.
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	<del> </del>	
	Reinstatement	2.1-
	Trademark	Examiner's Initia
CP3E031/10/02	Other	<u> </u>

### **ARTICLES OF INCORPORATION**

**OF** 

# INDIGO BLUE JOURNEYS, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is INDIGO BLUE JOURNEYS, INC., (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 435 Northwest 60 Court, Miami, Florida 33126 and the mailing address is Post Office Box 431091, Miami, Florida 33243-1091.

#### **ARTICLE 4 - INCORPORATORS**

The names and street addresses of the incorporators of this Corporation are Jose M. Caballero, Jr. and Patrick J. Orloff whose address shall be the same as the principal office of the Corporation.

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Jose M. Caballero, Jr.

Vice-President:

Patrick J. Orloff

Secretary:

Jose M. Caballero, Jr.

Treasurer:

Patrick J. Orloff

whose addresses shall be the same as the principal office of the Corporation.



#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Jose M. Caballero, Jr. Patrick J. Orloff

whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 - CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1,00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE 10 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 11 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.



#### ARTICLE 12 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 14 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 15 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 16 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 July 1996.

José M. Caballero, Jr., Incorporator

Patrick J. Orloff, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

AmeriLawyer® Chartered

Natalia Unera, Vice President

AUTZPAC SUB

P960000) Requestor's Name	643	545	•	•
- 435 NW 604 ct	10.(5 5	Office Use Only		
COI		S), (if known):		
(Corporation Name)	(Document	ii)		
2. (Corporation Name)	(Document	<i>-</i>	<del></del>	
(Golperanon Hume)	(Dotalini	<b>"</b> /		
4. (Corporation Name)	(Document	900021 -04/24/9	537395 701068008 <del>.00 ***</del> **35.00	
☐ Walk in ☐ Pick up time		Certified Copy		
	` _	Certificate of Status	0	
NEW FILINGS AMENDME	NTS		VISION SEC	
Profit Amendment				
NonProfit Resignation of R.	A., Officer/ Director			
Limited Liability Change of Regist	ered Agent		ED OF STATE ORPORATIO	ĺ
Domestication Dissolution/With	drawal		RAIL RAIL	
Other Merger			FILED RY OF STATE CORPORATIONS	
OTHER FILINGS REGISTR			<b>初</b>	!
Annual Report Foreign	***	THE MAY 1 15	<del>3</del> 97'	
Name Reservation Limited Partnersh	nip	95.6 Pierr		

Reinstatement
Trademark
Other

Examiner's Initials

CR2E031(1/95)

# **ARTICLES OF DISSOLUTION**

	o 607,1401, Florida Statutes, this Florida profit corporation submits the following dissolution:
FIRST:	The name of the corporation is: INDIGO BWE CORP.
SECOND:	The articles of incorporation were filed on:  (CHECK ONE)
	None of the corporation's shares have been issued.
	None of the corporation's shares have been issued.  The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	☐ A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signo	ed this 21 5 day of 4000 19 94.
Signatu	(By the chairman or vice claims of the board, president, or other officer - 11 there are no officers or directors, by an incorporator.)  (Typed or printed name)
	1. not have sont

(Title)