

79600074922

9.6.96

Invoice for Accounting

Requestor's Name

2005 2nd Street NW

Address

Richmond, VA 23209

City State ZIP Phone

975-1800

VALIDATION ONLY

000001943153
-09/10/96--01073--003
***122.50 ***122.50

CORPORATION(S) NAME

North American Financial & Travel
Services, Inc.

SEP 10 11:38
ALLAHSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	AB
Verifier	9/10
Acknowledgment	
in P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

North American Financial & Travel Services, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

North American Financial & Travel Services, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 5,000 shares, having an individual par value of \$1.00 per

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be: Bernard Berman, Esquire

888 S. Andrews Ave. Ste # 203-B
Ft. Lauderdale, Florida 33316

ARTICLE VI

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is: Bernard Berman, Esquire

888 S. Andrews Ave Ste # 203-B
Ft. Lauderdale, Florida 33316

ARTICLE VII

The address of the principal office of this corporation is:

888 S. Andrews Ave #205-B
Fort Lauderdale, Florida 33316

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Bernard Berman, Esquire
888 S. Andrews Ave. #205-B
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned incorporator has (va) executed these articles
of incorporation this 2th day of September, 1996

Bernard Berman

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That North American Financial & Travel Services, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of Fort Lauderdale County
(City)
of Broward State of Florida
(County) (State)
has named Bernard Berman, Esquire
(Name of Resident Agent)
located at 888 S. Andrews Ave #203-B Ft. Laud, Fl. 33316
(Street address and number of building,
Post Office Box address not acceptable)
City of Fort Lauderdale County of Broward
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Bernard Berman
Signature
Registered Agent

FILED
SEP 10 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000074922

Law Offices of
Bernard Berman, P.A.
3111 South Andrews Avenue
Suite 209-B
Fort Lauderdale, Florida 33316

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-10/29/96--01042--008
*****35.00 *****35.00

☐ 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 checked="" 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 28 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

31/30



Florida Department of State, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I, BERNARD BERMAN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, BERNARD BERMAN hereby resign as Pres/Sec/Dir. of
(Title)
NORTH AMERICAN FINANCIAL & TRAVEL SERVICES, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Bernard Berman
Signature of resigning officer/director

FILED
96 OCT 28 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 24th day of October, 1996

Joseph W. McRae
NOTARY PUBLIC

My Commission Expires: _____



JOSEPH W. MCRAE
My Commission CO418780
Expires Nov. 11, 1998
Bonded by NFNU
800-234-6388

FILING FEE IS \$35.00

CR2E031(1/95)



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Broward

FILED
JUN -2 PM 2:10
DEPT. OF STATE
TALLAHASSEE, FLORIDA

I, Steven Kilichowski after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Steven Kilichowski hereby resign as President of
(Title)
North American Financial & Travel Services, Inc. a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Steven Kilichowski, President
Signature of resigning officer/director

Sworn to and subscribed before me this 19th day of November 1996.

Josephine De Rosa
NOTARY PUBLIC

My Commission Expires: _____



JOSEPHINE DEROSA
My Commission CC415780
Expires Nov. 11, 1998
Bonded by NFNU
800-224-6388

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)