

P96000079992

9-24-96 Valerie.

Joel Baum

Requester's Name

1515 University Drive #209

Coral Springs Fl. 33071

City

State

Zip

Phone

(305) 752-1712 A

VALIDATION ONLY

000001357540

09/26/96--01021--015

***122.50 ***122.50

CORPORATION(S) NAME

Bon Voyage Travel, Inc.

Empire Toll Free: 1-800-432-3028

FILED
DIVISION OF CORPORATIONS
96 SEP 26 PM 4:39
TALLAHASSEE, FLORIDA

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

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CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
BON VOYAGE TRAVEL, INC.

FILED
96 SEP 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Bon Voyage Travel, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series 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 the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1402 East Las Olas Blvd #506, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation at that address is Neal A. McDonald.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Neal A. McDonald President

1516 SE 2nd Street, Apt 1
Fort Lauderdale, FL 33301

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

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

Neal A. McDonald
1402 East Las Olas Blvd #506
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of September 20 1996.

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.


Neal A. McDonald

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Bon Voyage Travel, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida has named Neal A. McDonald at 1402 East Las Olas Blvd, #506, Fort Lauderdale, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 Neal A. McDonald
Neal A. McDonald

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 1402 East Las Olas Blvd. 506 , Fort Lauderdale, Florida 33301.

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TALLAHASSEE, FLORIDA

P96000079992

((H96000017793 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BON VOYAGE TRAVEL, INC.

AUDIT NUMBER.....H96000017793

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>: 12/19/96

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12:24 PM

FLORIDA DIVISION OF CORPORATION

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NUM

Connect: 00:23:4

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96 DEC 23 PM 1:02
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TALLAHASSEE, FLORIDA

Corporation
Friede

DEC-20-1996 15:12

EMPIRE CORPORATE KIT

P.81/84



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1996

BOW VOYAGE TRAVEL, INC.
1402 EAST LAS OLAS BLVD.
SUITE 506
FORT LAUDERDALE, FL 33301

SUBJECT: BOW VOYAGE TRAVEL, INC.
REF: F96000079992

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The FAX audit number must be on the top and bottom of each page of the document.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000017793
Letter Number: 696A00036054

RECEIVED
69 DEC 20 PM 3:39
CORPORATE KIT

JOEL S. BAUM, PA
CERTIFIED PUBLIC ACCOUNTANT
1515 University Drive - Suite 209
Coral Springs, Florida 33071

North Broward 954-752-1712

South Broward 954-920-9047

Fax 954-344-3694

DATE: 12/13/96 TIME: 9:30

TO: Linda

COMPANY: _____

FAX #: 904-922-4000

FROM: _____

RE: Pay

OF PAGES 3 /INCLUDING COVER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HON VOYAGE TRAVEL, INC.

(current name)

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

Article I - Name Sherman Berg, Inc.

Article V Registered Office 6004 Glendale Drive
Boca Raton, FL 33433
& Principle Office

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: 12/10/96

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.

JOEL S. BAUM, CPA
1615 UNIVERSITY DR. #209
CORAL SPRINGS, FL 33071 (continued)
(954) 752-1712

#96-00017793

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96 DEC 23 PM 1:02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV-07-1996 08:15 FROM

TO

19543443694 P.04

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Signed this 10th day of December, 19 96.

Signature

Paul M. Dorlik

(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)

Typed or printed name

Title

Joel S. Baum, PA
Certified Public Accountant
1515 University Drive - Suite 209
Coral Springs, Florida 33071
1-954-752-1712

H96-00017793