# City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time \_\_\_\_\_ Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other CR2E031(1/95) Examiner's Initials

# ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

The Corporate name is:

# TRAVEL FUN INTERNATIONAL, INC.

The Corporation's principal office and mailing address is:

280 S E 18TH AVENUE DEERFIELD BEACH FLORIDA 33441

#### ARTICLE TWO

#### DURATION

The duration of the Corporation is perpetual.

#### ARTICLE THREE

#### **PURCHASE**

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

#### ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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#### ARTICLE FIVE

# REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 280 S E 18TH AVENUE, DEERFIELD BEACH, FLORIDA, 33441 and the name of the Initial Registered Agent at such address is MORRIS A. GIRNUN.

## ARTICLE SIX

#### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

# ARTICLE SEVEN

## INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>9TH</u> day of <u>OCTOBER</u>, 1996.

Incorporator



STATE OF FLORIDA

County of BROWARD

On this <u>9TH</u> day of <u>OCTOBER</u>, 1996, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

SHARON MITRANO
COMMISSION & CC 520415
EXPIRES DEC 20, 1999
SONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

My Commission Expires:

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that TRAVEL FUN INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 280 S E 18TH AVENUE, DEERFIELD BEACH, FLORIDA, 33441 named MORRIS A.GIRNUN located at 280 S E 18TH AVENUE, DEERFIELD BEACH, FLORIDA, 33441 as its agent to accept service of process within Florida.

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This <u>9TH</u> day of <u>OCTOBER</u>, 1996.

Registered Agent