

P97000017522

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 FEB 21 PM 12:27
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: Northstar Travel, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Northstar Travel, Inc.
Name (Printed or typed)

4213 US 1 South
Address

St. Augustine, FL 32086
City, State & Zip

(904) 794-4060
Daytime Telephone number

600002094046--0
-02/21/97--01025--008
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

26
2-25-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Northstar Travel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4213 US 1 South
St. Augustine, FL 32086

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Four

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Sheri MacSween
4213 US 1 South
St. Augustine, FL 32086

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SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Don K. Brideson & Joyce A. Brideson
3605 Crazy Horse Trail
St. Augustine, FL 32086

Kenneth J. MacSween & Sheri L. MacSween
138 Phoenetia Drive
St. Augustine, FL 32086

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

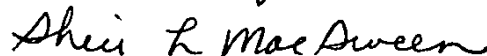
20th day of February, 19 97.

(An additional article must be added if an effective date is requested.)


Signature


Signature


Signature



Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Northstar Travel, Inc.

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

Sheri L. MacSween
(NAME)

4213 US 1 South
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, FL 32086
(CITY/STATE/ZIP)

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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.

Sheri L. MacSween
(SIGNATURE)

2/20/97
(DATE)