

P97000021501

TRANSMITTAL LETTER

FILED

97 MAR -4 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LOVE 2 TRAVEL Agency, INC.
(Proposed corporate name - must include suffix)

600002103466--9
-03/04/97--01044--001
*****78.75 *****78.75

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: FRANCES SUNDSTROM
Name (Printed or typed)

1108 WOODCREST AVENUE
Address

INVERNESS, FL 34453
City, State & Zip

(352) 637-7246
Daytime Telephone number

(800) 962-9558

PH
3/10/97

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

ARTICLES OF INCORPORATION

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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.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LOVE 2 TRAVEL Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1108 WOODCREST AVENUE
OR
P.O. Box 252
INVERNESS, FL 34453

ARTICLE III SHARES

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

(Ten) 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCES SUNDSTROM
1108 WOODCREST AVENUE
INVERNESS, FL 34453
(352) 637-7246

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):

FRANCES SUNDSTROM, PRESIDENT
1108 WOODCREST AVENUE
INVERNESS, FL 34453

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

26 day of FEBRUARY, 19 97.

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

Frances Sundstrom

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 LOVE 2 TRAVEL Agency, INC.
2. The name and address of the registered agent and office is:

FRANCES SUNDSTROM
(NAME)

1108 WOODCREST AVENUE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

INVERNESS, FLORIDA 34453
(CITY/STATE/ZIP)

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.

Frances Sundstrom
(SIGNATURE)

2/26/97
(DATE)