# P9700021944

DATE 3 3 9 7

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FL 32304 200002104692--3 -03/05/97--01051--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: TOM ROSENBLATT TRAVEL COMPANY

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH

A COPY OF SAID ARTICLES FOR TOM ROSENBLATT TRAVEL COMPANY

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

**REGISTERED AGENT** 

(Individual's Name)

TOTAL: \$70.00

RESPECTFULLY SUBMITTED,

SIGNER'S NAME:

THOMAS ROSENBLATT

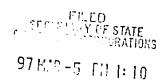
ADDRESS:

35 SW 6 STREET DANIA, FL 33004

DAYTIME PHONE:

(954)927-8697

ox3hipt



# ARTICLES OF INCORPORATION

OF

### TOM ROSENBLATT TRAVEL COMPANY

# ARTICLE I NAME

The name of the corporation shall be TOM ROSENBLATT TRAVEL COMPANY.

# ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

# ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

# ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Thomas Rosenblatt 35 SW 6 Street Dania, FL 33004

# ARTICLE VI INCORPORATOR

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

Thomas Rosenblatt 35 SW 6 Street Dania, FL 33004

### ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

35 SW 6 Street Dania, FL 33004

# ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Thomas Rosenblatt 35 SW 6 Street Dania, FL 33004

# ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Thomas Rosenblatt 35 SW 6 Street Dania, FL 33004

IN WITNESS WHEREOF, the undersigned, Thomas Roseblatt, competent to contract, has hereunto set his hand and seal this 3' day of May Ch., 1997.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Thomas Rosenblatt known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check
One)

He is personally known to me.

X He provided the following type of identification:

Florida Prives License R 251-823-61-248-0

WITNESS my hand and official seal this 3<sup>th</sup> day of March 1997.

JOHN M. RYAN
MY COMMISSION & CC 311014
EUPIREB: August 25, 1997
Bonded Thru Notary Public Undorwriters

Notary Public, State of Florida My commission expires:

Notary Seal:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT TOM ROSENBLATT TRAVEL COMPANY

WITH ITS PLACE OF BUSINESS AT 35 SW 6 STREET DANIA, FL 33004

HAS NAMED THOMAS ROSENBLATT

LOCATED AT 35 SW 6 STREET
DANIA, FLORIDA 33004

CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE (Corporate Officer)

TITLE PRESIDENT

DATE 3 2 9

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE 3 2 97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314