

P97000031517

Requestor's Name

Address

Travel Products USA, Inc.
2301 W. Sample Road, Suite # 5 - 6C
Pompano Beach, FL 33073-3059

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 APR -7 PM 1:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
FOR
TRANS GLOBAL CONSULTANTS, INC.

The undersigned incorporator, 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 is

TRANS GLOBAL CONSULTANTS, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2301 W. Sample Road, suite 5 - 6C, Pompano Beach, FL 33073-3059.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

Anita Morse
Eelke Hoogstins
2301 W. Sample Road, suite 5 - 6C
Pompano Beach, FL 33073-3059

ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE DOLLAR (\$1.00) per share

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Eelke Hoogstins, 2301 W. Sample Road, suite 5-6C, Pompano Beach, FL 33073

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Eelke Hoogstins, 2301 W. Sample Road, suite 5-6C, Pompano Beach, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of April 1997.



Eelke Hoogstins.

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the The State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

TRANS GLOBAL CONSULTANTS, INC.

The name and address of the registered agent is:

Eelke Hoogstins
2301 W. Sample Road, suite 5-6C
Pompano Beach, FL 33073-3059

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Having been named the registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.


Signature