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NEW FILINGS	AMENDMENT	S		****1	22.50 ****	£122.50
Profit	Amendment					
NonProfit	Resignation of R.A., Officer/ Director					
Limited Liability	Change of Registered Agent					
Domestication	Dissolution/Withdra	Dissolution/Withdrawal				
Other	Merger					
OTHER FILINGS Annual Report	REGISTRATI QUALIFICA					
Fictitious Name	Foreign		ABBESH	APR	9 1997	
Name Reservation	Limited Partnership	¥. •	Liba Am.			
	Reinstatement					

Trademark

Other

Examiner's Initials

March 27, 1997

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: BOULEVARD TOURS & TRAVEL, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **BOULEVARD TOURS & TRAVEL**, INC. and our check in the amount of \$122.50.

Respectfully submitted,

**BOULEVARD TOURS & TRAVEL, INC.** 

#### CERTIFICATE OF INCORPORATION

OF

#### **BOULEVARD TOURS & TRAVEL, INC..**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

BOULEVARD TOURS & TRAVEL, INC.

## ASSEE, FLOR

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#### ARTICLE II

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**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### **ARTICLE IV**

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

#### **ARTICLE V**

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

#### ARTICLE VI

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

7100 Pines Blvd. # \\\
Pembroke Pines, FL 33023

#### **ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

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

Marieann Stelljes

7100 Pines Blvd. #11
Pembroke Pines, FL 33023

#### ARTICLE IX

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

follows:

Marieann Stelljes

7100 Pines Blvd. 址八 Pembroke Pines, FL 33023

#### **ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Marieann Stelljes, being competent to contract, has hereunto set her hand and seal this 27th day of \_\_\_\_\_\_\_\_1997.

Marieann Stellies

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

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

WITNESS my hand and official seal this 27 th day of Macco, 1997.

7,5

Setty L Per Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

8-23-00

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BOULEVARD TOURS & TRAVEL, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named Marieann Stelljes as its agent to accept services of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Marieann Stelljes
Resident Agent

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