

P98000012738

TRANSMITTAL LETTER

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

EFFECTIVE DATE

2-2-98

SUBJECT:

ISLAND SUNSET TRAVEL

(Proposed corporate name - must include suffix)

400002424114--S
-02/06/98--01118--005
*****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: ISLAND SUNSET TRAVEL

Name (Printed or typed)

320 HORSE CREEK DR #102

Address

NAPLES, FLORIDA 34110

City, State & Zip

(941) 591-3649

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 PM 2:18

FILED

Bernard

GA/5

AUTHORIZATION BY PHONE TO
CORRECT RA. name

DATE 2/19/98

DOC. EXAM me

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

me 2/19/98

EFFECTIVE DATE

2-2-98

ARTICLES OF INCORPORATION
OF
ISLAND SUNSET TRAVEL, INC.

FILED

98 FEB -6 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of this corporation is ISLAND SUNSET TRAVEL, INC. and its principal address is 320 Horse Creek Dr # 102 Naples, Florida 34110.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the travel business, to sell travel services, and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of one dollars (\$1.00) per value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 Horse Creek Dr #102 Naples, Florida 34110, and the name of the initial registered agents of this corporation at that address are . Marianne Cichon-Jacomet.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and adress of the initial directors of this corporation is:

Bernard Jacomet, and Marianne Cichon-Jacomet 320 Horse Creek Dr #102, Naples, Florida 34110.

ARTICLE VII

INCORPORATOR

The name and adress of the persons signing these articles are:

Bernard Jacomet and Marianne Cichon-Jacomet 320 Horse Creek Dr #102, Naples, Florida 34110.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholder of this corporation are not entitled to remove any director from office during the director's term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, cost damages and attorney's fees reasonably incurred for any action in connection with the corporation except for the criminal act, gross negligence or willfull misconduct.

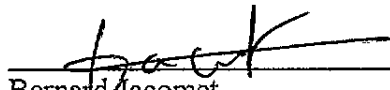
An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him or her if he or she in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice or counsel for the corporation or on the books and record of the corporation, or followed what he or she believed to be sound accounting and business practice.


ARTICLE XIII

AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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.


Bernard Jacomet
LL 5253-080-57-128-0


Marianne Cichon-Jacomet / Registered
LL DL C250-540-6-223- Agent

INCORPORATORS

State of Florida
county of Collier

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, appeared Bernard Jacomet and Marianne Cichon-Jacomet personally known to me and known by me to the persons who executed these articles of incorporation, and acknowledged before me that as their free act they executed these articles of incorporation and they did take an oath.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 2nd day of February 1998



FILED
FEB 2 1998
PM 2:18
NOTARY PUBLIC
FLORIDA
TALLAHASSEE, FL