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February 22, 1998

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Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Re: * *Starward Travel Inc.*

FILED
98 MAR -2 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for the captioned corporation, and a check in the amount of \$70.00, made to the order of the Secretary of State, which covers the filing fee of \$35.00 and \$35.00 for the Registered Agent Designation. I have also enclosed a copy of the Articles to be stamped and returned to us showing the filing date.

Please send the receipt acknowledging filing to the undersigned.

3/2/98-Yem

Maria Ann Moore
Starward Travel, Inc
11862 Dunes Rd
Baynton Beach, Fl.
561-734-0226 33436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

* *Starward Travel Inc.*

ARTICLE I - NAME

The name of this corporation is: Starward Travel Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which this corporation shall be authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 11862 Dunes Rd Boynton Beach FL. 33436; and the name of the initial registered agent of this corporation at that address is: Mrs Marie Ann Moore.

ARTICLE VII - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 11862 Dunes Rd. Boynton Beach Fl 33436, which is the initial registered office of the corporation and the mailing address is 11862 Dunes Rd. Boynton Beach Fl 33436.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The method of election of directors shall be stated in the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mrs. Marie Ann Moore	11862 Dunes Rd. Boynton Beach Fl. 33436

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
*Mrs. Marie Ann Moore	11862 Dunes Rd. Boynton Beach Fl. 33436

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25 day of Feb., 1998

Marie Ann More (SEAL)

*

Subscriber

STATE OF FLORIDA

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 25 day of February, 1998, by *.

Phyllis A. Wright
Notary Public, State of Florida at Large

Print, Type or Stamp Commissioned Name
of Notary Public



Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:

☐ Current Florida Driver's License

☐ Other _____

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

I HEREBY ACCEPT appointment as Registered Agent for *, on whom process may be served in the State of Florida. I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DATED this 25 day of Feb, 1998

Marie Ann More
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA