

TRANSMITTAL LETTER
P98000022026

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

900002448989--1
-03/06/98--01029--006
*****78.75 *****78.75

SUBJECT: Imagination Travel and Tours, Inc.
(Proposed corporate name - must include suffix)

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: Sandra Whyllly
Name (Printed or typed)

555 NW 10th Street
Address

Florida City, Florida 33034
City, State & Zip

(305) 246-3459
Daytime Telephone number

FILED
98 MAR -6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK MAR 09 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Imagination Travel and Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

30370 Old Dixie Highway #347
Homestead, Florida 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60,000 Common Stock. Shares are without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sandra Whyllly
555 NW 10th Street
Florida City, FL 33034

ARTICLE V INCORPORATOR

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

Sandra Whyllly (Owns 100% of stock)
555 NW 10th Street
Florida City, FL 33034

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TALLAHASSEE, FLORIDA



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent



Date