

P98000037458

Adam Pocker  
23111 S.W. 54th Avenue  
Boca Raton, Florida 33433

April 13, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: As Good As It Gets Travel, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and check number \_\_\_\_\_ in the amount of \$122.50 made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the certified Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours ~~2098002500369~~ --1  
-04/27/98--01002--004  
\*\*\*122.50 \*\*\*122.50

Adam Pocker

Enclosures

Dmc  
4/24/98

FILED  
98 APR 24 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1098-8636~~



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 17, 1998

**ADAM POCKER**  
**23111 SW 54 AVE**  
**BOCA RATON, FL 33433**

**SUBJECT: AS GOOD AS IT GETS TRAVEL, INC.**  
**Ref. Number: W98000008636**

We have received your document for AS GOOD AS IT GETS TRAVEL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

**Sharon Tala**  
Document Specialist Supervisor

Letter Number: 298A00020724

**ARTICLES OF INCORPORATION  
FOR  
AS GOOD AS IT GETS TRAVEL, INC.**

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be:

As Good As It Gets Travel, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

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

160 S.W. 12th Avenue  
Suite 109  
Deerfield Beach, Florida 33442

**ARTICLE III. CAPITAL STOCK**

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

1000 Shares Of Common Stock.

**ARTICLE IV. REGISTERED AGENT**

The name and address of the initial registered agent is:

Adam Pocker  
23111 S.W. 54th Avenue  
Boca Raton, Florida 33433

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**FILED**  
98 APR 24 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Adam Pocker  
23111 S.W. 54th Avenue  
Boca Raton, Florida 33433

**ARTICLE VII. DIRECTORS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have four (4) directors, initially. The name and address of the initial members of the Board of Directors are:

Kathryn Pocker  
23111 S.W. 54th Avenue  
Boca Raton, Florida 33433

Adam Pocker  
23111 S.W. 54th Avenue  
Boca Raton, Florida 33433

**ARTICLE VIII. OFFICERS**

This corporation shall have two (2) officers, initially. The name, address and position of the initial officers are:

Kathryn Pocker  
23111 S.W. 54th Avenue  
Boca Raton, Florida 33433  
as  
President  
and  
Secretary

Adam Pocker  
23111 S.W. 54th Avenue  
Boca Raton, Florida 33433  
as  
Vice President  
and  
Treasurer

**ARTICLE IX. NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned have executed these Articles of Incorporation this 10 day of April, 1998.

  
Adam Pocker, Incorporator

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

**FILED**

**98 APR 24 AM 10: 59**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation  
Good As It Gets Travel, Inc., organized under the laws of the State of Florida, submits the  
following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

**Adam Pocker  
23111 S.W. 54th Avenue  
Boca Raton, Florida 33433**

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.

Dated: April 10, 1998.

  
Adam Pocker